

Board of Education Regular Meeting
Tuesday, July 16, 2019 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Curriculum and Student Development

I. Public Participation

I. Call to Order / Attendance

I. Budget Expenditure as of July 12, 2019

I. District Reconfiguration Update

II. School / Community Session - 7:30 p.m.

II. Communications Committee

III. Facilities Committee

III. Superintendent's Report

IV. Finance Committee

IV. Overview of CTE and Science Curriculum - Sarah Sandora and Dan Grenier

V. Personnel Committee

V. Board Members' Comments

VI. Board Committees / Liaison Updates (Ref. Bylaw #9450)

VI. Policy Committee

VII. LEARN Liaison

VII. Audience Response to Information Presented (Ref. Bylaw #9540.10)

VIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

IX. Action Item: Minutes of the June 4, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the June 18, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To approve the multi-year contract between the Town of Madison/Madison Public Schools and Tyler Technologies for the implementation of the MUNIS Financial/ HR/ Payroll software system. Funding for the one-time fees associated with implementation and data conversion is included in the Capital Improvement Program. Recurring annual fees of \$99,996 will be shared between the Town and School District's Operating Budgets. The initial term of the Agreement is three years.

XII. Action Item: To adopt the Instructional Leader Growth Profile

XIII. Action Item: To approve CTE Curriculum

XIV. Action Item: To approve Science Curriculum

XV. Action Item: To approve Grade 9 ELA Curriculum

XVI. Action Item: To approve the 2019-2020 Salary Addenda to the Superintendent, Assistant Superintendent, and the Director of Special Education's respective contracts.

XVII. Old Business

XVIII. Future Agenda Items

XIX. Meetings / Dates of Importance (see attached)

XX. Adjournment

XXI. "The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting."