

Board of Education Regular Meeting
Tuesday, August 13, 2019 7:30 PM Eastern

Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Curriculum and Student Development

I. Budget Expenditure as of August 9, 2019

I. Policy Non-Resident Admission and Tuition Fees (first reading)

I. Recognition - Cyber Security Competition Award

I. Reconfiguration Update

II. Enrollment Update

II. Board Policy #9450 - Board Committees (first reading)

II. Communications Committee

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

II. Public Participation

III. Superintendent's Report

III. Facilities Committee

III. Code of Conduct

IV. Finance Committee

IV. Board Members' Comments

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

V. Personnel Committee

VI. Policy Committee

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

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

VII. LEARN Liaison

VIII. Action Item: Minutes of the July 16, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: To approve removal of used books & equipment.

X. Action Item: To approve donation of 5 Classroom Whiteboards to Ryerson Elementary School.

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment

XV. "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."