

Board of Education Regular Meeting  
Tuesday, October 15, 2019 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Curriculum and Student Development

I. Call to Order / Attendance

I. Public Participation

I. Line Transfers: \$49,473.11

I. First Reading: Policy #5120.3.4 - Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes

I. 2020-2021 Budget Assumptions

II. First Reading: Policy #5144.4 - Physical Activity, Undirected Play and Student Discipline

II. Other Matters

II. Action Item: Enter into Executive Session to Discuss Ratification of Teamsters and MAESS/UPSEU Contracts

II. Budget Expenditure as of October 11, 2019

II. Communications Committee

III. Facilities Committee

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

III. First Reading: Policy #6146 - Graduation Requirements

IV. First Reading: Sunscreen Application in School Policy

IV. Board of Education Student Representatives' Report

IV. Finance Committee

V. Personnel Committee

V. Superintendent's Report

VI. Policy Committee

VI. Board Members' Comments

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

VII. LEARN Liaison

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

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

X. Action Item: To approve the Collective Bargaining Agreement between the Madison Board of Education and the United Public Service Employees Union, Madison Association of Educational Supportive Services (MAESS) for the period July 1, 2019 through June 30, 2022

XI. Action Item: To approve the agreement between the Madison Board of Education and the Teamsters Local 443 for the period of July 1, 2018 through June 30, 2021

XII. Action Item: To adopt the Polson Chemical Hygiene Plan.

XIII. Action Item: To approve \$2,500 donation to the Daniel Hand Robotics Team from Mr. Leighton Lee

XIV. Action Item: To approve the donation of five sports prints from Mr. Ryan Volenec

XV. Action Item: To approve the minutes of the September 24, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XVI. Old Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see attached)

XIX. Adjournment

XX. "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."