

Board of Education Regular Meeting
Tuesday, January 7, 2020 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. 2020-2021 Budget Discussion

I. Curriculum and Student Development

I. Third Reading: Policy #3542.4, Lunch Charging

I. Budget Expenditure as of December 30, 2019

II. Line Item Transfers: \$39,681.16

II. Third Reading: Policy #5120.9, Homeless Students

II. Communications Committee

II. Other Matters

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

III. Board of Education Student Representatives' Report

III. Facilities Committee

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. Personnel Committee

VI. Policy Committee

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

VII. CIP Committee

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

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

VIII. LEARN Liaison

IX. Action Item: Minutes of the December 17, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Revision to the 2020-2021 School Calendar

XI. Action Item: Approve donation of \$1,875.00 from Steady Photography to Jeffrey Elementary School

XII. Action Item: Approve Policy #3542.4 Lunch Charging

XIII. Action Item: Approve Policy #5120.9 Homeless Students

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment

XVIII. "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."