

Board of Education Regular Meeting

Tuesday, January 9, 2018 7:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Galen Cawley, Katie Stein
IV.	Bills Payable: \$697,915.97 - 2017/2018 Budget	
V.	Policy #4170 Restraint and Seclusion (Second Reading)	
VI.	Furniture Enhancements: Instructional and Cultural Impact - Walter C. Polson Middle School	Speaker (s) : Rebecca Frost and Frank Henderson
VII.	Budget Expenditure as of January 3, 2018	
VIII.	2018-2019 Superintendent's Recommended Budget: Discussion	
IX.	Policy #5200 Rehabilitation Act of 1973, Section 504 (Nondiscrimination) (Second Reading)	
X.	Personnel Committee	Speaker (s) : Members: Matt Parthasarthy, Chair, Seth Klaskin, Violet McNerney
XI.	School / Community Session - 7:30 p.m.	
XII.	Board of Education Student Representatives' Report	Speaker (s) : Emily Baker and Ryan Tomicic
XIII.	Policy Committee	Speaker (s) : Members: Seth Klaskin Chair; Emily Rosenthal, Violet McNerney
XIV.	Policy #6080.21.1 English Learner Students (Second Reading)	
XV.	Other Matters	
XVI.	Bylaw #9450 Board Committees (Second Reading)	
XVII.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Matt Parthasarthy
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	LEARN Liaison	Speaker (s) : Emily Rosenthal
XX.	Board Members' Comments	

- XXI. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXIV. Action Item: Minutes of the December 19, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXV. Action Item: Capital Improvement Project - Brown Middle School Site Improvements
- XXVI. Old Business

- XXVII. Future Agenda Items

- XXVIII. Meetings / Dates of Importance (see attached) January/February 2018
- XXIX. Adjournment

- XXX. "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@madi