

## Board of Education Regular Meeting

Tuesday, July 17, 2018 7:30 PM

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

I.	Planning Committee	<b>Speaker (s):</b> Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
II.	Bills Payable: 2017-2018 - \$430,236.20; 2018-2019 - \$792,534.73	
III.	Call to Order / Attendance	
IV.	Public Participation	
V.	Policy #3150 - Medical Reimbursement for Special Education Students (First Reading)	
VI.	Summer Projects Update	
VII.	Bylaw #9450 - Board Committees (First Reading)	
VIII.	Other Matters	
IX.	Policy #5125.1 - Health/Medical Records (First Reading)	
X.	School / Community Session - 7:30 p.m.	
XI.	Line Transfers: no line transfers	
XII.	Personnel Committee	<b>Speaker (s):</b> Members: Greg DeSantis, Chair, Violet McNerney, Tom Pellegrino
XIII.	Policy Committee	<b>Speaker (s):</b> Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XIV.	Superintendent's Report	<b>Speaker (s):</b> Thomas R. Scarice
XV.	Policy #6161.3 - Comparability of Services (First Reading)	
XVI.	Budget Expenditure as of July 13, 2018	
XVII.	Donation: \$5,000 from National Federation of High School in conjunction with CIAC to Daniel Hand High School for a camera to live stream Daniel Hand events.	
XVIII.	Policy #6090.10 - IEP/Special Education Program (First Reading)	
XIX.	Finance Committee	<b>Speaker (s):</b> Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XX.	Board of Education Capital Maintenance Plan (Tri-Board discussion with Board of	

Selectmen, Board of Finance and Board of Education)

- XXI. LEARN Liaison **Speaker(s):** Emily Rosenthal
- XXII. Policy #5144.4 - Physical Exercise and Discipline of Students (First Reading)
- XXIII. Board Members' Comments
- XXIV. Donation: \$12,550 from Ryerson Elementary PTO to Ryerson Elementary School to assist in the purchase of school-based resources
- XXV. Board Committees / Liaison Updates (Ref. Bylaw #9450)
- XXVI. Policy #6162.51 - Survey of Students (Student Privacy) (First Reading)
- XXVII. Facilities Committee **Speaker(s):** Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
- XXVIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXIX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXX. Action Item: To approve minutes of the June 19, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXXI. Old Business
- XXXII. Future Agenda Items
- XXXIII. Meetings / Dates of Importance (see attached) July-August-September 2018
- XXXIV. Action Item: Enter into Executive Session to discuss Superintendent's evaluation
- XXXV. Adjournment
- XXXVI. "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."