

Board of Education Regular Meeting

Tuesday, August 14, 2018 7:30 PM

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

I.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
II.	Bills Payable: 2017-2018: \$130,849.15; 2018-2019: \$121,233.65	
III.	Call to Order / Attendance	
IV.	Public Participation	
V.	Bylaw #9450 - Board Committees (Second Reading)	
VI.	Summer Projects Update	
VII.	School / Community Session - 7:30 p.m.	
VIII.	Other Matters	
IX.	Line Transfers: \$1,850.00	
X.	Personnel Committee	Speaker (s) : Members: Greg DeSantis, Chair, Violet McNerney, Tom Pellegrino
XI.	Policy #3150 - Medical Reimbursement for Special Education Students	
XII.	Budget Expenditure as of August 10, 2018	
XIII.	Policy Committee	Speaker (s) : Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XIV.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XV.	Policy #5125.1 - Health/Medical Records (Second Reading)	
XVI.	Policy #6161.3 - Comparability of Services (Second Reading)	
XVII.	Donation: \$1,740.02 from Stop & Shop A+ Rewards for student resources and/or equipment at Jeffrey Elementary School.	
XVIII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIX.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
XX.	LEARN Liaison	Speaker (s) : Emily Rosenthal

XXI. Board Members' Comments

XXII. Donation: \$5,000.00 from Jeffrey Elementary School PTO for classroom resources.

XXIII. Policy #6090.10 - IEP/Special Education Program (Second Reading)

XXIV. Policy #5144.4 - Physical Exercise and Discipline of Students (Second Reading)

XXV. Donation: \$8,343.00 from Island Avenue PTO to assist with field trips for the 2018-2019 school year.

XXVI. Facilities Committee **Speaker (s) :** Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis

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

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

XXIX. Policy #6162.51 - Survey of Students (Student Privacy) (Second Reading)

XXX. Action Item: Minutes of the July 17, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XXXI. Policy #4141 - Social Networking (Third Reading)

XXXII. Action Item: Minutes of the August 6, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XXXIII. Action Item: List of technology equipment to be ewasted.

XXXIV. Old Business

XXXV. Future Agenda Items

XXXVI. Meetings / Dates of Importance (see attached)

XXXVII. Action Item: To enter into Executive Session to discuss District Security Plan

XXXVIII. Adjournment

XXXIX. "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."