

Board of Education Regular Meeting

Tuesday, August 28, 2018 7:30 PM

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

I.	Board Members' Comments	
II.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
III.	Planning Committee	Speaker (s) : Members: Jessica Bowler, Chair; Emily Rosenthal, Happy Marino
IV.	Call to Order / Attendance	
V.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair; Galen Cawley, Tom Pellegrino
VI.	Bills Payable: 2017-2018: \$32,458.07. 2018-2019: \$952,174.91.	
VII.	Bylaw #9450 - Board Committees (3rd Reading)	
VIII.	District Reconfiguration Update	
IX.	Superintendent's Evaluation	
X.	Public Participation	
XI.	Personnel Matters - Leave of Absence	
XII.	School Opening Update	
XIII.	Policy #3150 - Medical Reimbursement for Special Education Students (3rd Reading)	
XIV.	Line Transfers: \$560.00	
XV.	School / Community Session - 7:30 p.m.	
XVI.	Personnel Committee	Speaker (s) : Members: Greg DeSantis, Chair, Violet McNerney, Tom Pellegrino
XVII.	Policy Committee	Speaker (s) : Members: Emily Rosenthal Chair; Violet McNerney, Seth Klaskin
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	Policy #5125.1 - Health/Medical Records (3rd Reading)	
XX.	Other Matters	
XXI.	District Security	

XXII. **Negotiations**

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

XXIV. **Policy #6161.3 - Comparability of Services (3rd Reading)**

XXV. **LEARN Liaison** **Speaker (s):** Emily Rosenthal

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

XXVII. **Policy #6090.10 - IEP/Special Education Program (3rd Reading)**

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

XXIX. **Policy #5144.4 - Physical Exercise and Discipline of Students (3rd Reading)**

XXX. **Action Item: Minutes of the August 14, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)**

XXXI. **Policy #6162.51 - Survey of Students (Student Privacy) (3rd Reading)**

XXXII. **Action Item: To approve Bylaw #9450 - Board Committees**

XXXIII. **Action Item: To approve Policy #3150 - Medical Reimbursement for Special Education Students**

XXXIV. **Action Item: To approve Policy #5125.1 - Health/Medical Records**

XXXV. **Action Item: To approve Policy #6090.10 - IEP/Special Education Program**

XXXVI. **Action Item: To approve Policy #5144.4 Physical Exercise and Discipline of Students**

XXXVII. **Action Item: To approve Policy #6162.51 Survey of Students (Student Privacy)**

XXXVIII. **Action Item: To approve Policy #4141 Social Networking (3rd reading occurred at August 14, 2018 meeting)**

XXXIX. **Action Item: To approve Policy #6161.3 - Comparability of Services**

XL. **Old Business**

XLI. **Future Agenda Items**

XLII. **Meetings / Dates of Importance (see attached)**

XLIII. **Action Item: Enter into Executive Session**

XLIV. **Adjournment**

XLV. **"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."