

Board of Education Regular Meeting

Tuesday, March 5, 2019 7:30 PM

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

I.	Recognition	
II.	Call to Order / Attendance	
III.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Emily Rosenthal, Kirk Barneby
IV.	Bills Payable: 2017-2018 - \$20,500.00; 2018-2019 - \$865,968.75	
V.	National School Counseling Week - February 4-8, 2019	
VI.	District Reconfiguration Update	
VII.	Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities (Third Reading)	
VIII.	Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out (Third Reading)	
IX.	Line Transfers: February 12, 2019 - \$99,072.26; March 5, 2019 - \$269,064.05	
X.	Connecticut Board of Education Member Appreciation Month	
XI.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
XII.	School / Community Session - 7:30 p.m.	
XIII.	Other Matters	
XIV.	Public Participation	
XV.	Board of Education Student Representatives' Report	Speaker (s) : Ryan Tomicic and Jacqueline Sandor
XVI.	Facilities Committee	Speaker (s) : Members: Seth Klaskin, Chair, Galen Cawley, Greg DeSantis
XVII.	Budget Expenditure as of February 28, 2019	
XVIII.	Donation: \$1,000 from Brown School PTO to Brown School	
XIX.	Finance Committee	Speaker (s) : Members: Kirk Barneby, Chair, Happy Marino, Galen Cawley, Tom Pellegrino
XX.	Superintendent's Report	Speaker (s) : Thomas R.

- XXI. **Board Members' Comments**
- XXII. **Personnel Committee** **Speaker (s):** Members:
Tom Pellegrino,
Chair, Violet
McNerney, Happy
Marino
- XXIII. **Policy Committee** **Speaker (s):** Members:
Greg DeSantis Chair;
Violet McNerney, Seth
Klaskin
- XXIV. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXV. **LEARN Liaison** **Speaker (s):** Rotating
- XXVI. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXVII. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXVIII. **Tri-Board Working Group for Board of Education Facilities** **Speaker (s):** Kirk Barneby; Galen Cawley; Al Goldberg, Jean Ferris; Jude Friedman; Bennett Pudlin
- XXIX. **Action Item: Minutes of the January 22, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXX. **Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)**
- XXXI. **Action Item: To approve Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities**
- XXXII. **Action Item: To approve Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out**
- XXXIII. **Old Business**
- XXXIV. **Future Agenda Items**
- XXXV. **Meetings / Dates of Importance (see attached)**
- XXXVI. **Action Item: To enter in Executive Session to discuss the Mid-Year Evaluation of the Superintendent.**
- XXXVII. **Adjournment**
- XXXVIII. **"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."**

