

Board of Education Regular Meeting

Tuesday, February 11, 2020 7:30 PM

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

I.	Curriculum and Student Development	Speaker (s) : Galen Cawley, Chair, Greg DeSantis, Catherine Miller
II.	Call to Order / Attendance	
III.	Budget Expenditure as of January 30, 2020	
IV.	First Reading: Policy #1210 - Parent-Teacher Organizations	
V.	Recognition	
VI.	"Time for Payback" Scholarship Winner - Ameen Parks	
VII.	Daniel Hand High School 2019 School Search Institute Survey: Profiles of Student Life, Attitudes and Behaviors Presentation and Analysis in Collaboration with Catherine Barden, Assistant Director Community Support, Madison Youth and Family Services	
VIII.	National School Counseling Week - February 3-7, 2020	
IX.	First Reading: Policy #1325 - Advertising and Promotion	
X.	School / Community Session - 7:30 p.m.	
XI.	Public Participation	
XII.	Other Matters	
XIII.	Communications Committee	Speaker (s) : Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
XIV.	Facilities Committee	Speaker (s) : Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XV.	Board of Education Student Representatives' Report	Speaker (s) : Jacqueline Sandor and Eric Dillner
XVI.	First Reading: Policy #1330 - Community Use of School Facilities	
XVII.	First Reading: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property	
XVIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIX.	Finance Committee	Speaker (s) : Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino

- XX. **Personnel Committee** **Speaker (s):** Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
- XXI. **Board Members' Comments**
- XXII. **First Reading: Policy #1360 - School Volunteers**
- XXIII. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXIV. **Policy Committee** **Speaker (s):** Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal
- XXV. **CIP Committee** **Speaker (s):** Katie Stein, Kirk Barneby
- XXVI. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXVII. **Consent Agenda (Ref. Bylaw #9540.2 and 9540.8)**
- XXVIII. **LEARN Liaison** **Speaker (s):** Diane Infantine-Vyce
- XXIX. **Board of Selectmen Liaison** **Speaker (s):** Scott Murphy
- XXX. **Action Item: Motion to request from the Boards of Selectmen and Finance a special appropriation of \$65,000 to fund the Madison Public Schools/External Placements for Special Education Reserve Fund.**
- XXXI. **Action Item: Minutes of the January 21, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXXII. **Action Item: Approval of donation of Automatic External Defibrillator to Brown school from Defibtech, Guilford, CT**
- XXXIII. **Old Business**
- XXXIV. **Future Agenda Items**
- XXXV. **Meetings / Dates of Importance (see attached)**
- XXXVI. **Adjournment**
- XXXVII. **Action Item: Enter into Executive Session to Discuss Mid-Year Evaluation of Superintendent**
- 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."**