

Board of Education Regular Meeting  
Tuesday, October 17, 2017 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Other Matters

I. Planning Committee

I. Bills Payable: \$386,951.43 2017-2018 Budget

I. Martha Curran - Connecticut Association of Schools Middle Level Exemplary Educator of the Year Award for 2017-2018

II. Line Transfers: \$82,992.68

II. Personnel Committee

II. School / Community Session - 7:30 p.m.

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

IV. Superintendent's Report

IV. Finance Committee

V. LEARN Liaison

VI. Board Members' Comments

VII. Board Committees / Liaison Updates (Ref. Bylaw #9450)

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

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

X. Action Item: Minutes of the October 3, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: The Board of Education votes to close Island Avenue Elementary School. We will charge our Superintendent to finalize the re-configuration and re-districting plan with a target date of Fall 2019.

XII. Action Item: To adopt the Brown Math Enrichment course.

XIII. Action Item; To adopt the Philosophy and Grade 9 Global Studies Course

XIV. Action Item; To adopt the Race, Literature and Culture Course.

XVI. Old Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see attached)

XIX. Adjournment

XX. "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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting."