

Board of Education Regular Meeting
Tuesday, October 3, 2017 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable: \$706,907.92 2017-2018 Budget

I. Policy #6070.1 - Curriculum Development (Second Reading)

I. Brown Enrichment

I. Curriculum Update

II. Philosophy Courses and Grade 9 Global Studies

II. Other Matters

II. Policy #6070.2 - Curriculum (Second Reading)

II. Line Transfers: \$958,821.50

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #5113 - Student Attendance (Second Reading)

III. Budget Expenditure as of September 28, 2017

III. Revision of Race, Literature and Culture

IV. Donation: \$1,964.00 from Island Avenue Elementary School PTO to Island Avenue Elementary School for field trips for grades K, 1 & 4.

IV. Policy #4030.5 - Family and Medical Leave (Second Reading)

IV. Finance Committee

IV. Superintendent's Report

V. LEARN Liaison

V. Policy #3542.4 - Lunch Charging (Second Reading)

V. Board Members' Comments

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

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

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

IX. Action Item: Minutes of the September 19, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Food For The Poor (see attached)

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment