

Board of Education Regular Meeting
Tuesday, January 9, 2018 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: \$697,915.97 - 2017/2018 Budget

I. Policy #4170 Restraint and Seclusion (Second Reading)

I. Furniture Enhancements: Instructional and Cultural Impact – Walter C. Polson Middle School

II. Budget Expenditure as of January 3, 2018

II. 2018-2019 Superintendent’s Recommended Budget: Discussion

II. Policy #5200 Rehabilitation Act of 1973, Section 504 (Nondiscrimination) (Second Reading)

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #6080.21.1 English Learner Students (Second Reading)

III. Other Matters

IV. Bylaw #9450 Board Committees (Second Reading)

IV. Finance Committee

IV. Superintendent's Report

V. LEARN Liaison

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 December 19, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Capital Improvement Project – Brown Middle School Site Improvements

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached) January/February 2018

XIV. Adjournment

XV. "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@madi