

Board of Education Regular Meeting  
Tuesday, April 10, 2018 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Bills Payable: \$5,616.00 2016-2017 Budget - \$924,969.52 2017-2018 Budget

I. Planning Committee

I. National Library Week - April 8-14, 2018

I. Balanced Scorecard

II. Executive Session: To discuss the contract of employment for two employees to not be renewed for the following year based upon a reduction in force, upon its expiration at the end of the 2017 – 2018 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action. □

II. Personnel Committee

II. Line Transfers: \$268,424.07

II. Other Matters

II. Public Participation

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

III. Policy Committee

III. Budget Expenditure as of April 5, 2018

IV. Donation: \$2,975.00 from Daniel Hand High School PTO to Daniel Hand High School PE Department for PE classes at all levels and after school sports.

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

VI. Facilities Committee

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 March 20, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To approve the minutes of the March 20, 2018 Board of Education Retreat

XII. Action Item: To approve the April 2019 Sicily Trip

XIII. Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Action Item: To enter into Executive Session to discuss District Security.

XVIII. Adjournment

XIX. "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."