

Board of Education Regular Meeting
Tuesday, July 17, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Planning Committee

I. Bills Payable: 2017-2018 - \$430,236.20; 2018-2019 - \$792,534.73

I. Call to Order / Attendance

I. Public Participation

I. Policy #3150 - Medical Reimbursement for Special Education Students (First Reading)

I. Summer Projects Update

I. Bylaw #9450 - Board Committees (First Reading)

II. Other Matters

II. Policy #5125.1 - Health/Medical Records (First Reading)

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

II. Line Transfers: no line transfers

II. Personnel Committee

III. Policy Committee

III. Superintendent's Report

III. Policy #6161.3 - Comparability of Services (First Reading)

III. Budget Expenditure as of July 13, 2018

IV. Donation: \$5,000 from National Federation of High School in conjunction with CIAC to Daniel Hand High School for a camera to live stream Daniel Hand events.

IV. Policy #6090.10 - IEP/Special Education Program (First Reading)

IV. Finance Committee

IV. Board of Education Capital Maintenance Plan (Tri-Board discussion with Board of Selectmen, Board of Finance and Board of Education)

V. LEARN Liaison

V. Policy #5144.4 - Physical Exercise and Discipline of Students (First Reading)

V. Board Members' Comments

V. Donation: \$12,550 from Ryerson Elementary PTO to Ryerson Elementary School to assist in the purchase of school-based resources

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

VI. Policy #6162.51 - Survey of Students (Student Privacy) (First Reading)

VI. Facilities Committee

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

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

IX. Action Item: To approve minutes of the June 19, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Old Business

XI. Future Agenda Items

XII. Meetings / Dates of Importance (see attached) July-August-September 2018

XIII. Action Item: Enter into Executive Session to discuss Superintendent's evaluation

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@madisonct.org at least five (5) business days prior to the meeting."