

Board of Education Regular Meeting
Tuesday, August 14, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Planning Committee

I. Bills Payable: 2017-2018: \$130,849.15; 2018-2019: \$121,233.65

I. Call to Order / Attendance

I. Public Participation

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

I. Summer Projects Update

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

II. Other Matters

II. Line Transfers: \$1,850.00

II. Personnel Committee

II. Policy #3150 - Medical Reimbursement for Special Education Students

III. Budget Expenditure as of August 10, 2018

III. Policy Committee

III. Superintendent's Report

III. Policy #5125.1 - Health/Medical Records (Second Reading)

IV. Policy #6161.3 - Comparability of Services (Second Reading)

IV. Donation: \$1,740.02 from Stop & Shop A+ Rewards for student resources and/or equipment at Jeffrey Elementary School.

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

IV. Finance Committee

V. LEARN Liaison

V. Board Members' Comments

V. Donation: \$5,000.00 from Jeffrey Elementary School PTO for classroom resources.

V. Policy #6090.10 - IEP/Special Education Program (Second Reading)

VI. Policy #5144.4 - Physical Exercise and Discipline of Students (Second Reading)

VI. Donation: \$8,343.00 from Island Avenue PTO to assist with field trips for the 2018-2019 school year.

VI. Facilities Committee

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

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

VII. Policy #6162.51 - Survey of Students (Student Privacy) (Second Reading)

VIII. Action Item: Minutes of the July 17, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

VIII. Policy #4141 - Social Networking (Third Reading)

IX. Action Item: Minutes of the August 6, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: List of technology equipment to be ewasted.

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

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

XV. Adjournment

XVI. "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." □