

Board of Education Regular Meeting
Tuesday, September 25, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Bills Payable: \$569,304.33 - 2018-2019 Budget

I. Curriculum and Student Development

I. District Reconfiguration Update

II. Strategic Plan/Balanced Scorecard Update

II. Communications Committee

II. Line Transfers: \$29,355.55

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

III. Board of Education Student Representatives' Report

III. Other Matters

III. Facilities Committee

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. Personnel Committee

VI. Policy Committee

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

VII. LEARN Liaison

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 11, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Future Agenda Items

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

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.”