

Board of Education Regular Meeting  
Tuesday, September 11, 2018 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Planning Committee

I. Bills Payable: \$375,832.01 - 2018-2019 Budget

I. Call to Order / Attendance

I. Public Participation

I. School Opening Update

I. Review of Board Decision Making Process

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

II. Line Transfers:\$471,674.27

II. Personnel Committee

III. Policy Committee

III. Action Item: To accept the resignation of Jessica Bowler as the Board of Education Vice Chair.

III. Budget Expenditure as of September 6, 2018

IV. Election of Board Vice Chair (Reference Bylaw #9410)

IV. Finance Committee

V. LEARN Liaison

VI. Facilities Committee

VI. Board of Education Student Representatives' Report

VII. Superintendent's Report

VIII. Board Members' Comments

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

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

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

XII. Action Item: Minutes of the August 28, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XIII. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)

XV. Old Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance (see attached)

XVIII. Action Item: To enter into Executive Session to discuss Personnel matters.

XIX. Adjournment

XX. "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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting."