

Board of Education Regular Meeting  
Saturday, August 18, 2018 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Other Matters

I. Planning Committee

I. Bills Payable:

II. Line Transfers:

II. Personnel Committee

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

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

VI. Facilities Committee

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

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 \_\_\_\_\_ Board of Education Meeting (Ref. Bylaw #9540.9)

X. Old Business

XI. Future Agenda Items

XII. Meetings / Dates of Importance (see attached)

XIII. Adjournment

XIV. "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 [mlardod@madisonct.org](mailto:mlardod@madisonct.org) at least five (5) business days prior to the meeting.â€