

Board of Education Regular Meeting  
Tuesday, October 9, 2018 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Recognition

I. Bills Payable: 2017-2018 - \$61,242.39; 2018-2019 - \$249,348.47

I. Curriculum and Student Development

I. Call to Order / Attendance

I. The Alex Marino Awards for Outstanding Effort and Attitude

I. Policy #6163.32 Service Animals & Policy 5120.3.6 Animals in Schools (First Reading)

I. District Approach to Comprehensive Social/Emotional Programming

II. District Reconfiguration Update

II. Policy #5060 Registration for School (First Reading)

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

II. Communications Committee

II. Line Transfers: \$32,553.15

II. Public Participation

III. Board of Education Student Representatives' Report

III. Other Matters

III. Facilities Committee

III. Policy #5113 Student Attendance (First Reading)

III. Budget Expenditure as of October 4, 2018

IV. 2019-2020 School Calendar

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 25, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item; Discuss and take possible action on Board of Education Capital Improvement Program Recommendations for years 2019-2020 and 2020-2021

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Executive Session: "Discussion concerning confidential attorney-client information regarding pending litigation and discussion concerning a parent complaint (proposed for executive session)."

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