

Board of Education Regular Meeting
Tuesday, October 23, 2018 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Curriculum and Student Development

I. Public Participation

I. Bills Payable: 2017-2018 - \$29,033.40; 2018-2019 - \$764,205.53

I. Call to Order / Attendance

I. State Testing Results

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

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

II. College admissions report

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

II. Communications Committee

III. Facilities Committee

III. Board of Education Student Representatives' Report

III. Tri Board Ad Hoc Committee

III. Policy #5113 Student Attendance (Second Reading)

IV. 2019-2020 School Calendar

IV. Superintendent's Report

IV. Other Matters

IV. Finance Committee

V. Personnel Committee

V. Board Members' Comments

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

VI. Policy Committee

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 October 9, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Daniel Hand High School Cafeteria AV Improvements to be contracted to HB Communication, Inc. of North Haven Connecticut Department of Administrative Services state contract #16PSX0190.

XI. Action Item: To approve moving services needed for the 2019-2020 school year to be contracted with William B. Myer, INC to provide moving services plus supplies under the Connecticut Department of Administrative Services state contract #14PSX0161.

XII. Action Item: To approve elementary school furniture for the 2019-2020 school year to be contracted under the State of Connecticut Department of Administrative Services contracts #16PSX0190 and/or 15PSX0041. The furniture committee will review and select companies for price, service and quality.

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

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

XVII. Adjournment

XVIII. "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."