

Board of Education Regular Meeting  
Tuesday, November 13, 2018 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Curriculum and Student Development

I. Bills Payable: \$14,384.93 â€“ 2017/2018 Budget - \$671,147.79 â€“ 2018/2019 Budget

I. Call to Order / Attendance

I. Public Participation

I. Connecticut Association of Public School Superintendents Student Leadership Award (CAPSS) Claire Chang and Macken McDonald

I. State Testing Results

II. College admissions report

II. American Education Week Mike Ginsburg, MEA President, Mary Ellen Babik, MEA Vice President

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

II. Line Transfers: \$47,385.25

II. Communications Committee

III. Facilities Committee

III. Madison Association of Educational Supportive Services (MAESS) Susan Evans and Carla Marino - MAESS Co-Presidents

III. Recognitions:

III. Budget Expenditure as of November 8, 2018

III. 2019-2020 Budget Assumptions

IV. Other Matters

IV. Board of Education Student Representatives' Report

IV. Finance Committee

V. Personnel Committee

V. Superintendent's Report

VI. Board Members' Comments

VI. Policy Committee

VII. LEARN Liaison

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

VIII. Tri-Board Working Group for Board of Education Facilities

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

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

X. Action Item: Minutes of the October 9, 2018 Board of Education Meeting.

XI. Action Item: Minutes of the October 23, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Action Item: To approve the 2019-2020 Program of Studies.

XIII. Action Item: To approve the Superintendent's Professional Goals for the 2018-2019 School Year

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Action Item: To enter into Executive Session to Discuss District Security

XVIII. Adjournment

XIX. "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."