

Board of Education Regular Meeting  
Tuesday, December 18, 2018 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Curriculum and Student Development

I. Bills Payable: 2017-2018: \$29,532.02; 2018-2019: \$636,685.05

I. Call to Order / Attendance

I. Public Participation

I. Policy #4141 Social Networking

I. Independent Study Student Experiences

II. Action Item: To enter into Executive Session to discuss Administrator Early Retirement Incentive

II. Other Matters

II. Policy #5113 Student Attendance (Third Reading)

II. Line Transfers: \$32,535.43

II. Communications Committee

III. Facilities Committee

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

III. Donation: \$1,000.00 from Jean Gerrity to Daniel Hand High School students in need of financial assistance for expenses i.e. class trips, yearbooks, class photos, prom, cap & gown, class ring, etc.)

IV. Donation: \$19,750.00 from Vibe Supporters to the Daniel Hand High School Vibe Show Choir for equipment to provide a video wall backdrop for the show.

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 December 4, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To approve Policy #5113 Student Attendance.

XII. Action Item: To discuss and take action on Voluntary Normal Retirement Incentive Plan for Certified Administrators.

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment

XVII. "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."