

Board of Education Regular Meeting
Tuesday, January 8, 2019 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Curriculum and Student Development

I. Bills Payable: 2017-2018: \$29,722.93; 2018-2019: \$1,373,425.23

I. Connecticut Technology Engineering Educators Association (CTEEA) 2018 Program of the Year Recipients: Daniel Hand High School Career and Technical Education Program (CTE), Dan Grenier, Program Coordinator, and Faculty

I. First Reading: Policy #5110.4 - Suspension/Expulsion/Exclusion from School Activities

I. 2019-2020 Budget Update

II. First Reading: Policy #5144 - Physical Restraint/Seclusion/Exclusionary Time Out

II. Line Transfers: \$32,126.66

II. Communications Committee

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

II. Other Matters

II. Public Participation

III. Board of Education Student Representatives' Report

III. Facilities Committee

III. Budget Expenditure as of January 3, 2019

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)

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

IX. Action Item: Minutes of the December 18, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the removal of used books and equipment (Ref. Policy #3260) (on file)

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Action Item: To enter into executive session to discuss District Security.

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 at least five (5) business days prior to the meeting."