

Board of Education Regular Meeting
Tuesday, March 19, 2019 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Curriculum and Student Development

I. Call to Order / Attendance

I. Public Participation

I. Bills Payable: 2017/2018 - \$8,752.00; 2018/2019 - \$808,998.33

I. Tri State Visit Follow Up: Math Program

II. Line Transfers: \$30,461.40

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

II. Other Matters

II. Communications Committee

III. Facilities Committee

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

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)

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

IX. Action Item: Minutes of the March 5, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve Spain 2020 trip.

XI. Action Item: To approve Europe 2020 trip.

XII. Action Item: To approve Canada 2020 trip

XIII. Action Item: To approve Dominican Republic 2020 trip

XIV. Action Item: To discuss and take action to request a Special Appropriation from the CNRE Fund for \$25,000 to continue the planning phase on the BOE Facilities Study from April 1, 2019 to June 30, 2019.

XV. Action Item: To discuss and take action to request the Town to modify the 2019-20 Capital Improvement Program to include planning funds in the amount of \$100,000 for the BOE Facilities Study for fiscal year 2019-2020.

XVI. Old Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance (see attached)

XIX. Adjournment

XX. "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."