

Board of Education Regular Meeting
Tuesday, April 9, 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: 2018-2019: \$766,724.77

I. Scholastic Show

I. Classroom Observations Policy (first reading)

II. Policy Review Process Policy (first reading)

II. Future Choices and Best Art Department (Judy Streeter Award)

II. Line Transfers: \$96,321.16

II. Communications Committee

II. Other Matters

II. Public Participation

III. School / Community Session - 8:00 p.m.

III. Facilities Committee

III. Budget Expenditure as of April 4, 2019

III. National Library Week - April 7-13, 2019

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. Personnel Committee

VI. Policy Committee

VI. Board Members' Comments

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

VII. LEARN Liaison

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: Approve the Daniel Hand High School Science Department Chemical Hygiene Plan

XI. Action Item: Minutes of the March 19, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Action Item: To approve minutes of the March 19, 2019 Board of Education Retreat

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."