

Board of Education Regular Meeting
Tuesday, April 23, 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 - \$371,731.23

I. Administrative Assistant Day - April 24, 2019

II. Line Transfers: \$13,539.88

II. Communications Committee

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

II. Public Participation

III. Board of Education Student Representatives' Report

III. Other Matters

III. Facilities Committee

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 April 9, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Old Business

XI. Future Agenda Items

XII. Meetings / Dates of Importance (see attached)

XIII. Adjournment

XIV. "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."