

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

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Curriculum and Student Development

I. Recognition:

I. Call to Order / Attendance

I. Bills Payable: 2018-2019: \$181,146.33; 2017-2018: \$4,000.00

I. Teacher Appreciation Week - May 6-10, 2019

II. National Nurses Week - May 6-12, 2019

II. Line Transfers: \$573,307.95

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

II. Public Participation

II. Communications Committee

III. Facilities Committee

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

IV. Other Matters

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 April 23, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment

XVIII. "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."