

Board of Education Regular Meeting  
Tuesday, May 21, 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 - \$666,107.92

I. CABE Student Leadership Award - Daniel Hand High School â€œ Kaitlyn Sandor & Ryan Tomicic  
Walter C. Polson Middle School â€œ Brooke Istishin & Reece Scott

II. Line Transfers: \$12,759.87

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 May 7, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

## 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](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting."