

Board of Education Regular Meeting
Tuesday, August 27, 2019 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Curriculum and Student Development

I. Call to Order / Attendance

I. Policy #5060 - Registration for School (first reading)

I. Presentation and Discussion: 2020-2021 Board of Education CIP Plan

I. Line Transfers: \$474,790.42

I. District Reconfiguration

II. School Opening

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

II. Policy Non-Resident Admission and Tuition Fees (second reading)

II. Communications Committee

III. Facilities Committee

III. Superintendent's Report

III. Other Matters

III. Board Policy #9450 - Board Committees (second reading)

IV. Board Members' Comments

IV. Finance Committee

V. Personnel Committee

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

VI. Policy Committee

VI. Audience Response to Information Presented (Ref. Bylaw #9540.10)

VII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

VII. LEARN Liaison

VIII. Action Item: Minutes of the June 4, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: Minutes of the August 13, 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.” □