

Board of Education Regular Meeting
Tuesday, September 10, 2019 7:30 PM Eastern

Brown Intermediate School Library
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Curriculum and Student Development

I. Budget Expenditure as of September 6, 2019

I. 2019 Presidential Awards for Excellence in Math & Science Teaching Program (PAEMST)-
Melissa Arms

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

I. Opening of School Update

II. Board Policy #9450 - Board Committees (third reading)

II. Annual Strategic Plan Update

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

III. Policy Non-Resident Admission and Tuition Fees (third reading)

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)

IX. Action Item: Approval of Grade 4 & 5 STEAM Curriculum

X. Action Item: Motion to Approve the Solar Car Ports Project and Daniel Hand and Polson

XI. Action Item: To Approve Non-Resident Admission and Tuition Fees Policy

XII. Action Item: To Approve Bylaw #9450 - Board Committees

XIII. Action Item: Approve Minutes of the August 27, 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."