

Board of Education Regular Meeting  
Tuesday, September 24, 2019 7:30 PM Eastern

Jeffrey Elementary School Library  
10 Campus Drive  
Madison, CT 06443

I. Curriculum and Student Development

I. Call to Order / Attendance

I. Public Participation

I. Annual Strategic Plan Update

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

II. Other Matters

II. Communications Committee

III. Facilities Committee

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

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)

IX. Action Item: To adopt Grade 12 ELA Literature and Film Curriculum

X. Action Item: To adopt ELA Units with Embedded Grammar - Grades K through 9

XI. Action Item: To adopt for Recommendation to the Boards of Selectmen and Finance the Facilities Renewal Option Identified as Tri-Board Option #4.4a

XII. Action Item: To approve Policy #5060 - Registration for School (third reading)

XIII. Action Item: To approve Change of Committee Responsibility

XIV. Action Item: To approve the Provisions of Policy #3240 (Non-Resident Admission and Tuition Fees) for Children of Non-Resident Staff for the 2019-2020 School Year

XV. Action Item: To approve \$6,000 Donation for field trip expenses to Jeffrey Elementary School by the Jeffrey PTO

XVI. Action Item: To Approve Minutes of the September 10, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XVII. Old Business

XVIII. Future Agenda Items

XIX. Meetings / Dates of Importance (see attached)

XX. Action Item: Enter into Executive Session to Discuss Board of Education and Superintendent Goals

XXI. Adjournment

XXII. "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."