

Board of Education Meeting
Tuesday, October 29, 2019 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Curriculum and Student Development

I. Second Reading: Policy #5120.3.4 - Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes

I. Board of Education Members: Happy Marino and Seth Klaskin

I. 2019-2020 Strategic Plan Administration Recommendations

II. Review of 2020-2021 Budget Assumptions

II. Second Reading: Policy #5144.4 - Physical Activity, Undirected Play and Student Discipline

II. Communications Committee

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

III. Board of Education Student Representatives' Report

III. Facilities Committee

III. Second Reading: Policy #6146 - Graduation Requirements

III. Other Matters

IV. Recognition

IV. Second Reading: Sunscreen Application in School Policy

IV. Finance Committee

V. Personnel Committee

V. Superintendent's Report

VI. Policy Committee

VI. Board Members' Comments

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

VII. LEARN Liaison

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

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

X. Action Item: To approve trip to Galapagos and the Andes

XI. Action Item: To approve the minutes of the October 15, 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 at least five (5) business days prior to the meeting."