

Board of Education Regular Meeting
Tuesday, November 12, 2019 7:30 PM Eastern

Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. 2019-2020 Strategic Plan Administration Recommendations

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

I. Curriculum and Student Development

I. Election of Temporary Board Chair

I. Budget Expenditure as of November 5, 2019

I. Rebecca Coiteux

I. Welcome Newly Appointed Board Members

II. Public Participation

II. Election of Board Officers (Ref. Bylaw #9410)

II. Student Civics Action Plan - Greece Field Trip

II. Connecticut Association of Public School Superintendents Student Leadership Award (CAPSS) Anne Barrett and Isaiah McNeilly

II. Election of Board Chair

II. Communications Committee

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

III. Third Reading: Policy #6146 - Graduation Requirements

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

III. Facilities Committee

III. Election of Board Vice-Chair

III. Review of 2020-2021 Program of Studies

IV. Election of Board Secretary

IV. Finance Committee

IV. Recognition

IV. Review of 2020-2021 Budget Assumptions

IV. Third Reading: Sunscreen Application in School Policy

V. Board of Education Student Representatives' Report

V. Personnel Committee

V. Review of 2020-2021 Budget Calendar

VI. State Testing Individual Student Reports

VI. Policy Committee

VI. Appoint two Capital Improvement Program Members

VII. Superintendent's Report

VII. Other Matters

VII. LEARN Liaison

VIII. Board Members' Comments

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

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

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

XII. Action Items: To approve minutes of the October 29, 2019 Board of Education Meeting

XIII. Action Item: To approve the 2020-2021 Program of Studies

XIV. Action Item: To approve the 2020 - 2021 Budget Calendar

XV. Action Item: To approve Policy #5120.3.4 Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes

XVI. Action Item: To approve Policy #5144.4 Physical Activity, Undirected Play and Student Discipline

XVII. Action Item: To approve Policy #6146 Graduation Requirements

XVIII. Action Item: To approve Sunscreen Application in School Policy

XIX. Old Business

XX. Future Agenda Items

XXI. Meetings / Dates of Importance (see attached)

XXII. Adjournment

XXIII. "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."