

Board of Education Regular Meeting
Tuesday, December 17, 2019 7:30 PM Eastern

Central Office Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Curriculum and Student Development

I. Second Reading: Policy #3542.4, Lunch Charging

I. 2020-2021 Budget Discussion

I. Call to Order / Attendance

II. Other Matters

II. Action Item: Approve the Appointment of the Assistant Principal of Polson Middle School

II. Second Reading: Policy #5120.9, Homeless Students

II. Communications Committee

III. Facilities Committee

III. Executive Session to Discuss School Security Strategy

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

IV. Finance Committee

V. Personnel Committee

V. Board of Education Student Representatives' Report

VI. Superintendent's Report

VI. Policy Committee

VII. Board Members' Comments

VII. CIP Committee

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

VIII. LEARN Liaison

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

X. Action Item: Minutes of the December 3, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Adopt 2020-2021 School Calendar

XII. Action Item: Approve Disposal of Used Books

XIII. Action Item: Approve donation of \$1,000 from CT Association of Schools Special Olympics/Unified Sports to Jeffrey Elementary School

XIV. Action Item: Approve change to Personnel Committee - remove Tom Pellegrino, add Catherine Miller

XV. Old Business

XVI. Future Agenda Items

XVII. Meetings / Dates of Importance (see attached)

XVIII. Adjournment

XIX. "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."