

Board of Education Regular Meeting  
Tuesday, January 21, 2020 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Curriculum and Student Development

I. Call to Order / Attendance

I. Line Item Transfers: \$54,605.03

I. Recognition

I. Effective School Solutions Mid-Year Update

II. Other Matters

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

II. Public Participation

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. CIP Committee

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

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

VIII. LEARN Liaison

IX. Action Item: Minutes of the January 7, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Board of Selectmen Liaison

X. Action Item: Approval of \$1,000 donation to Ryerson Elementary School from CT Association of Schools Special Olympics / Unified Sports

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment

XV. "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."