

Board of Education Regular Meeting
Tuesday, February 11, 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. Budget Expenditure as of January 30, 2020

I. First Reading: Policy #1210 - Parent-Teacher Organizations

I. Recognition

I. "Time for Payback" Scholarship Winner - Ameen Parks

I. Daniel Hand High School 2019 School Search Institute Survey: Profiles of Student Life, Attitudes and Behaviors Presentation and Analysis in Collaboration with Catherine Barden, Assistant Director Community Support, Madison Youth and Family Services

II. National School Counseling Week - February 3-7, 2020

II. First Reading: Policy #1325 - Advertising and Promotion

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

II. Public Participation

II. Other Matters

II. Communications Committee

III. Facilities Committee

III. Board of Education Student Representatives' Report

III. First Reading: Policy #1330 - Community Use of School Facilities

IV. First Reading: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property

IV. Superintendent's Report

IV. Finance Committee

V. Personnel Committee

V. Board Members' Comments

V. First Reading: Policy #1360 - School Volunteers

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. Board of Selectmen Liaison

IX. Action Item: Motion to request from the Boards of Selectmen and Finance a special appropriation of \$65,000 to fund the Madison Public Schools/External Placements for Special Education Reserve Fund.

X. Action Item: Minutes of the January 21, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Approval of donation of Automatic External Defibrillator to Brown school from Defibtech, Guilford, CT

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment

XVI. Action Item: Enter into Executive Session to Discuss Mid-Year Evaluation of Superintendent

XVII. "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."