

Board of Education Regular Meeting
Tuesday, March 10, 2020 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Connecticut Board of Education Member Appreciation Month

I. Curriculum and Student Development

I. Call to Order / Attendance

I. Budget Expenditure as of March 5, 2020

I. MAD for the EARTH - Fran Brady

I. First Reading: Policy #1140 - Distribution of Materials

II. Line Item Transfers: \$84,193.68

II. Action Item: To enter into Executive Session to Discuss Personnel Matter

II. District Responsiveness to COVID-19 Virus

II. Communications Committee

II. Public Participation

II. Second Reading: Policy #1210 - Parent-Teacher Organizations

III. Second Reading: Policy #1325 - Advertising and Promotion

III. Facilities Committee

III. Other Matters

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

IV. Finance Committee

IV. Board of Education Student Representatives' Report

IV. Second Reading: Policy #1330 - Community Use of School Facilities

V. Second Reading: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property

V. Superintendent's Report

V. Personnel Committee

VI. Policy Committee

VI. Board Members' Comments

VI. Second Reading: Policy #1360 - School Volunteers

VII. CIP Committee

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

VIII. LEARN Liaison

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

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

IX. Board of Selectmen Liaison

X. Action Item: Minutes of the February 11, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

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 at least five (5) business days prior to the meeting."