

Board of Education Regular Meeting
Tuesday, May 19, 2020 7:30 PM Eastern

Zoom
10 Campus Drive
Madison, CT 06443

I. Recognition

I. CABE Student Leadership Awards Jacqueline Sandor & Isaac Lerner - DHHS Maryclaire Pantano & Trip Rizzo - Polson

I. Call to Order / Attendance

I. Curriculum and Student Development

I. Initiation of School Opening Plans

I. Line Items Transfers: 2019-2020 - \$212,352.00

II. Reopening of Central Office

II. Communications Committee

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

II. Public Participation

III. Board of Education Student Representatives' Report

III. Facilities Committee

III. End of Year Recognition and Transition Events

IV. Renaming of Wrestling Room - Dave D'Alessio

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. Personnel Committee

V. Amendment to Chartwells Agreement

VI. Policy Committee

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

VI. Other Matters

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: Minutes of the April 28, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the May 5, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Approve Amendment #4 to the Chartwells Agreement originally dated July 1, 2016

XII. Action Item: Approve donation of chairs for Language Lab at DHHS

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment