

Board of Education Special Meeting

Monday, August 11, 2008 5:30 PM

Town Campus Hammonasset Room, 10 Campus Drive , Madison, CT 06443

I. **Call to Order / Attendance**

II. **Discussion: Modifications to the Student Code of Conduct**

III. **Action Item: Revised Calendar for the 2008-2009 School Year (Reference Policy #6030)**

IV. **Action Item: Revised Policy #5100.9.4 Physicals for School Athletics (Reference Policy #9620)**

V. **Adjournment**