

## **Board of Education Special Meeting**

Tuesday, February 10, 2009 6:00 PM

Walter C. Polson Middle School Library Media Center, 10 Campus Drive ,  
Madison, CT 06443

I. **Call to Order / Attendance**

II. **Discussion of 2009-2010 Proposed Budget**

III. **Action Item: Adoption of 2009-2010 Board of  
Education Budget (Ref. Policy #3020.7)**

IV. **Action Item: Connecticut State Department of  
Education Carl D. Perkins Innovation Grant  
Application, for the Grant Period February 1,  
2009 to June 30, 2009 (Ref. Bylaw #9540.8)**

V. **Adjournment**