

Board of Education Regular Meeting

Thursday, December 19, 2013 7:15 AM

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

I. **Bills Payable: \$15,344.13 - 2012-2013 Budget
and \$963,685.00 2013-2014 Budget**

II. **Call to Order / Attendance 7:15 AM Pledge of
Allegiance led by Chairman Fitzgerald**

III. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**

IV. **Line Transfers: \$16,717.80**

V. **Action Item: To approve the Memorandum of
Understanding for the School Resource Officer**

VI. **Adjournment**