

Madison Board of Education Regular
Meeting
Tuesday, December 4, 2012 7:30 PM Eastern

Dr. Robert H. Brown Middle School
Auditorium
10 Campus Drive
Madison, CT 06443

- I. Call to Order / Attendance
- II. School / Community Session
 - II.A. Public Participation
- III. Student Representatives Report
- IV. Superintendent's Report
 - IV.A. Overview: 2013-2014 Daniel Hand High School Program of Studies
 - IV.B. Follow-up and Findings: Superintendent's Advisory Council
 - IV.C. Overview: Madison Education Summit - November 28, 2012
- V. Board Members' Comments
- VI. Reports from Board Committees / Liaison
 - VI.A. Planning Committee
 - VI.B. Personnel Committee
 - VI.C. Policy Committee
 - VI.D. Finance Committee
 - VI.E. Ad-Hoc Community Relations Committee
 - VI.F. LEARN Liaison
- VII. Audience Response to Information Presented
- VIII. Consent Agenda (Reference Bylaw #9540.2 and #9540.8)
 - VIII.A. Bills Payable: \$11,589.84 - 2011-12 Budget and \$465,303.39 - 2012-13 Budget
 - VIII.B. Line Transfers: \$737.47
 - VIII.C. Budget Expenditure Report as of November 29, 2012
- IX. Old Business
- X. New Business
- XI. Future Agenda Items
- XII. Meetings / Dates of Importance
- XIII. Adjournment

Meetings / Dates of Importance	Date	Time	Location
Finance Committee Meeting	December 6, 2012	7:30 a.m.	Conference Room B
Planning Committee Meeting	December 12, 2012	7:30 a.m.	Conference Room B
Policy Committee Meeting	December 18, 2012	6:30 p.m.	Conference Room B
Board of Education Meeting	December 18, 2012	7:30 p.m.	Hammonasset Room