

Board of Education Regular Meeting
Tuesday, September 2, 2014 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$167,933.68 - 2013-2014 Budget and \$421,924.66 - 2014-2015 Budget

I. Call to Order / Attendance

I. Update: School Opening

II. Update: Student Enrollment

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

II. Line Transfers: \$375,322.98

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. Budget Expenditure Report as of August 28, 2014

III. Other Matters

IV. Donation: \$8,800 - Island Avenue Elementary School PTO Donations for 2013-2014.

IV. Superintendent's Report

IV. Finance Committee

V. LEARN Liaison

V. Board Members' Comments

V. Donation: \$3,800.00 to use for payment for 2014-2015 Field Trips and Bus Transportation for Island Avenue Elementary School Students from the Island Avenue School PTO.

VI. Donation: \$2,000.00 to use for payment for the Science Fair participants and transportation from the Island Avenue School PTO.

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

VII. Audience Response to Information Presented (Ref. Bylaw #9540.10)

VII. Donation: \$2,150.00 to use for payment of the Hi-Tech Hi-Touch Event for the Island Avenue School students from the Island Avenue School PTO.

VIII. Donation: \$5,500.00 to use for payment for the 2014-2015 Cultural Arts Program for the Island Avenue School students from the Island Avenue School PTO.

VIII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

IX. Action Item: Minutes of the July 28, 2014 Board of Education Retreat (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the August 19, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance

XV. Adjournment