

Board of Education Regular Meeting
Tuesday, October 21, 2014 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$37,540.55 - 2013-2014 Budget and \$269,975.38 - 2014-2015 Budget

I. Call to Order / Attendance

I. Discussion: Class Size

I. Discussion: Superintendent's Evaluation

II. Other Matters

II. School / Community Session

II. Line Transfers: \$128,133.03

II. Personnel Committee

III. Policy Committee #5128 Rank in Class (Second Reading)

III. Board of Education Student Representatives' Report

III. Donation: \$3,250.00 to the Dr. Robert H. Brown Middle School for the Ed Gerety Presentations held on October 16, 2014 from the Dr. Robert H. Brown Middle School PTO

IV. Superintendent's Report

IV. Finance Committee

V. LEARN Liaison

V. Board Members' Comments

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

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

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

IX. Action Item: Minutes of the October 7, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Connecticut State Department of Education District Consolidated Application for ESEA Federal Grants 2014-2016 (Reference Bylaw #9540.8)

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Executive Session

XVI. Adjourn Executive Session

XVII. Adjournment