

Board of Education Regular Meeting  
Tuesday, January 6, 2015 6:00 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$18,719.33- 2013-2014 Budget \$209,340.66 - 2014-2015 Budget

II. Line Transfers: \$7,370.00

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee #6151 Class Size - Third Reading

III. Budget Expenditure Report as of December 18, 2014

IV. Finance Committee

IV. Board Members' Comments

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

V. LEARN Liaison

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

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

VIII. Action Item: Minutes of the December 16, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: Approve Policy #6151 Class Size

X. 2015-2016 Budget Workshop

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment