

Board of Education Regular Meeting
Tuesday, January 20, 2015 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$10,723.79 2013-2014 Budget \$763,074.71- 2014-2015 Budget

I. Call to Order / Attendance

I. Daniel Hand High School course of studies

I. To discuss Pending Litigation

II. State Department of Education Technology Grant

II. School / Community Session - 7:00 p.m.

II. Line Transfers: \$10,823.26

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. Other Matters

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. Bylaw #9540.2 and #9540.8)

IX. Action Item: To approve the Board of Education 2015-2016 Budget

X. Old Business

XI. New Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Executive Session

XV. Adjourn Executive Session

XVI. Adjournment