

Board of Education Regular Meeting  
Tuesday, August 11, 2015 7:00 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable: \$40,789.90 - 2014-2015 Budget \$61,072.21 - 2015-2016 Budget

I. Enrollment Update

II. Other Matters

II. Line Transfers: \$2,635.91

II. Personnel Committee

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

III. Superintendent's Report

III. Policy Committee

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 July 21, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: Approve minutes of the June 2, 2015 Board of Education Retreat.

X. Action Item: Approve minutes of the June 10, 2015 Board of Education Retreat.

XI. Action item: Approve minutes of the June 23, 2015 Board of Education Retreat.

XII. Old Business

XIII. New Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment