

Board of Education Regular Meeting
Tuesday, December 1, 2015 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Bills Payable: \$12,733.90 - 2014-2015 Budget and \$559,538.76 - 2015-2016 Budget

I. Planning Committee

I. School Utilization Study Update

II. Action Item: Enter into Executive Session to discuss the proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/19
â€“ 6/30/22.

II. Personnel Committee

II. Line Transfers: \$46,218.32

II. Other Matters

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

III. Policy Committee

III. Budget Expenditure as of November 23, 2015

IV. Finance Committee

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

VI. Board Members' Comments

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

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

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

X. Action Item: Minutes of the November 17, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: Approve the Program of Studies

XII. Action Item: To approve equipment leasing

XIII. Action Item: Proposed Agreement between the Madison Board of Education and the Madison Education Association (MEA) effective: 7/1/16 â€“ 6/30/19.

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment