

Board of Education Regular Meeting  
Tuesday, December 15, 2015 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Public Participation

I. Bills Payable: \$453.90 - 2014-2015 Budget and \$647,441.15 - 2015-2016 Budget

I. Planning Committee

I. Call to Order / Attendance

I. School Utilization Study Update

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

II. Personnel Committee

II. Line Transfers: \$55,617.60

II. Health Insurance Update

III. Board of Education Student Representatives' Report

III. Policy Committee

III. International Field Trip Presentation Martin Glasser, Mary Merkle and David Brine

IV. Finance Committee

IV. Superintendent's Report

IV. Other Matters

V. Board Members' Comments

V. LEARN Liaison

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: Minutes of the December 1, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the December 1, 2015 Board of Education Retreat

XI. Action Item: 2016-2017 Working Assumptions

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

## XV. Adjournment