

Board of Education Regular Meeting  
Tuesday, June 7, 2016 6:00 PM Eastern

Daniel Hand High School Senior Commons  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance (6:00 PM) Daniel Hand High School - Senior Commons (Bridge)

I. Planning Committee

I. Bills Payable: \$535.22 - 2014-2015 Budget and \$565,609.36 - 2015-2016 Budget

II. Line Transfers: \$668,610.75

II. Recognition/Reception for Retirees

II. Personnel Committee

II. Other Matters

III. Policy Committee

III. Business Session - Daniel Hand High School Library Media Center Classroom

III. Budget Expenditure Report as of June 1, 2016

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)

XI. Action Item: Minutes of the May 17, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XVII. Old Business

XVIII. Future Agenda Items

XIX. Meetings / Dates of Importance (see attached)

XX. Adjournment