

Board of Education Regular Meeting
Tuesday, August 23, 2016 7:30 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: \$263,511.26 2015-2016 Budget, \$711,672.01 2016-2017 Budget.

I. Priority CIP Projects

II. Brown Middle School Projects

II. Line Transfers: \$114,604.00 (2015-2016 year end) - \$372,795.82 (2016-2017)

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Donation: \$10,000 from Ryerson PTO to Ryerson Elementary School for student resources.

III. Other Matters

IV. Finance Committee

IV. Superintendent's Report

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: Minutes of the July 19, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Exempting beverages for events. MOTION: To allow the sale to students of beverages that do not comply with CT General Statute 10-221q (2012), on school grounds provided that (1) such sale is in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of such event, and (3) such beverages are not sold from a vending machine or school store.

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance Convocation: August 30, 2016, 8 a.m. DHHS First Day of School: September 6, 2016 Board of Education Meeting: September 6, 2016

XIV. Adjournment