

Board of Education Regular Meeting  
Tuesday, September 20, 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: \$75,754.99 2015-2016 Budget; \$190,837.91 2016-2017 Budget

I. Lakeside School " Sister School Partnership update

II. Line Transfers:\$145,282.66

II. Other Matters

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

IV. Finance Committee

IV. Superintendent's Report

V. School Utilization Report Update (Tri-Board)

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 September 6, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To adopt the course Communicating for the Here and Now.

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment