

Board of Education Regular Meeting  
Tuesday, April 4, 2017 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Other Matters

I. Planning Committee

I. Bills Payable: \$2,498.75 - 2015/2016; \$288,861.52 - 2016/2017

I. National Library Week - April 9-15, 2017

I. First Reading: Educational Specifications for School Utilization Study

II. Line Transfers: \$25,792.98

II. Personnel Committee

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

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure as of March 29, 2017

IV. \$5,982.50 from The First Congregational Church of Madison - Wilbur Pardee Fund to Daniel Hand High School to purchase sound equipment.

IV. Finance Committee

V. LEARN Liaison

V. Superintendent's Report

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 February 7, 2017 Board of Education Meeting

XI. Action Item: Minutes of the March 21, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Action Item: Minutes from the March 27, 2017 Board of Education Retreat.

XIII. Action Item: Schedule Daniel Hand High School Commencement Ceremony (Ref. Policy #6030)

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached) April 2017

XVII. Adjournment