

Conference Room A - Town Side
Tuesday, May 23, 2017 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Planning Committee

I. Bills Payable:\$7,557.37 2015-2016 Budget and \$480,530.69 2016-2017 Budget

I. Call to Order / Attendance

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

II. Line Transfers: \$35,401.58

II. Personnel Committee

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

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)

X. Action Item: Minutes of the May 9, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached) May/June 2017 Calendars

XVI. Adjournment