

Board of Education Regular Meeting  
Tuesday, September 19, 2017 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Recognition: The Alex Marino Awards for Outstanding Effort and Attitude

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$301,662.14 2017-2018 Budget

II. Line Transfers: \$19,859.74

II. Personnel Committee

II. Other Matters

II. Public Participation

II. Board of Education Student Representatives' Report

III. Superintendent's Report

III. Policy Committee

III. Donation: \$5,000 from Island Avenue Elementary School PTO for Island Avenue Elementary School cultural art assemblies for music Mondays

IV. Donation: \$1,000 in fitness workout cards from IMPLUS for Daniel Hand High School to enhance player's personal workouts.

IV. Finance Committee

IV. Board Members' Comments

V. Board Committees / Liaison Updates (Ref. Bylaw #9450)

V. LEARN Liaison

VI. Audience Response to Information Presented (Ref. Bylaw #9540.10)

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

VII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

VIII. Action Item: Minutes of the June 20, 2017 Board of Education Meeting.

IX. Action Item: Minutes of the July 11, 2017 Board of Education Meeting

X. Action Item: Minutes of the July 11, 2017 Board of Education Retreat

XI. Action Item: Minutes of the September 5, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Adjournment