

Board of Education Regular Meeting
Tuesday, September 5, 2017 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: \$281,121.34 - 2017-2018; \$73,246.54 - 2016-2017.

I. 2017-2018 School Opening

I. AMA Contract

II. Superintendent Goals

II. Enrollment

II. Line Transfers: #115,780.20

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Budget Expenditure as of August 31, 2017

III. Other Matters

IV. Finance Committee

IV. Superintendent's Report

V. LEARN Liaison

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 11, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Old Business

XI. Future Agenda Items

XII. Meetings / Dates of Importance (see attached)

XIII. Action item: To enter into Executive Session for the purposes of discussing the AMA Contract and Superintendent goals.

XIV. Adjournment