

Board of Education Regular Meeting
Tuesday, September 16, 2014 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$107,616.83 - 2013-2014 Budget and \$147,759.54 - 2014-2015 Budget

I. Call to Order / Attendance

I. Legislative Update

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

II. Update: Student Enrollment

II. Line Transfers: \$154,015.40

II. Personnel Committee

III. Policy Committee #5120 Student Welfare/Safety - Second Reading; #5120.4.2.5 Child Abuse - Second Reading; #6114.1 Fire Drills/Crisis Response Drills - Second Reading

III. Board of Education Student Representatives' Report

IV. Superintendent's Report

IV. Finance Committee

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 September 2, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Approve the Superintendent's Contract

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Action Item: Enter into Executive Session

XVI. Action Item: Adjourn Executive Session

XVII. Adjournment