

Board of Education Regular Meeting
Tuesday, November 4, 2014 7:00 PM Eastern

Walter C. Polson Middle School
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$22,990.23 - 2013-2014 Budget and \$206,574.07 - 2014-2015 Budget

I. Call to Order / Attendance

I. District Testing Update

II. Other Matters

II. School / Community Session - 7:00 p.m.

II. Line Transfers: \$10,880.60

II. Personnel Committee

III. Policy Committee #5128 Rank in Class (Third Reading)

III. Board of Education Student Representatives' Report

III. Budget Expenditure Report as of October 30, 2014

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 October 21, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Approve Policy #5128 Rank in Class

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached)

XV. Executive Session

XVI. Adjourn Executive Session

XVII. Adjournment