

Board of Education Regular Meeting  
Tuesday, September 1, 2015 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$4,979.69 - 2012-2013 Budget, \$11,484.03 - 2013-2014 Budget, \$372,969.84  
2014-2015 and Budget \$430,409.27 - 2015-2016 Budget

I. Call to Order / Attendance

I. DRA Presentation - Q & A

I. Discuss an attorney-client privilege document

II. Joe Spurgeon - Senior Health Benefits Consultant at Milliman

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

II. Line Transfers: \$449,727.08

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. Easement Brown Middle School Southern CT Gas Company

III. Budget Expenditure Report as of

IV. Superintendent's Report

IV. Other Matters

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 August 11, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Agreement between the Madison Board of Education and the Teamsters Local 443 affiliated with the International Brotherhood of Teamsters July 1, 2015-June 30, 2018 (Ref. Bylaw #9540.8)

XI. Action Item: To approve disposal of 14-15 IT equipment.

XII. Action Item: Enter into Executive Session to discuss an attorney-client privilege document.

XIII. Old Business

XIV. New Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached)

XVII. Adjournment