

Board of Education Regular Meeting  
Tuesday, January 5, 2016 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Other Matters

I. Bills Payable: \$1,668.03 - 2014-2015 Budget and \$228,659.06 - 2015-2016 Budget

I. Planning Committee

I. Policy #5113 - Student Attendance (Second Reading)

II. Policy #6142.101 Wellness Policy (Second Reading)

II. Personnel Committee

II. Line Transfers: \$829.83

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

III. Budget Expenditure as of December 22, 2015

III. Board of Education Student Representatives' Report

III. Policy Committee

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

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 December 15, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To adopt the 2016-2017 school calendar and suspend the Policy requirement to schedule the high school ceremony no earlier than the 183 days of school for that same year.

XI. Meetings / Dates of Importance (see attached)

XII. Presentation of Proposed 2016-2017 Budget

XIII. Adjournment