

Board of Education Regular Meeting
Tuesday, October 18, 2016 7:30 PM Eastern

J. Milton Jeffrey Elementary School - Cafeteria
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable: \$144,928.76 2016-2017 Budget

I. Policy #1340 " Otherwise Lawful Possession of Firearms on School Property (Third Reading)

I. Standardized Testing Report

II. Other Matters

II. Policy #6080.22 " Homebound/Hospital Instruction (Third Reading)

II. Line Transfers: \$45,375.78

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #6146 " Graduation Requirements (Third Reading) (See lines 71 & 72)

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 October 4, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: Minutes of the minutes of the October 4, 2016 Board of Education Retreat.

XI. Action Item: To approve Policy #1340 " Otherwise Lawful Possession of Firearms on School Property

XII. Action Item: To approve Policy #6080.22 " Homebound/Hospital Instruction

XIII. Action Item: To approve Policy #6146 “ Graduation Requirements

XIV. Old Business

XV. Future Agenda Items

XVI. Meetings / Dates of Importance (see attached) October and November

XVII. Adjournment