

Board of Education Regular Meeting  
Tuesday, June 20, 2017 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable: \$2,043.20 2015-2016 Budget and \$702,832.52 2016-2017 Budget

II. Line Transfers: \$576,406.79

II. Personnel Committee

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

III. Board Members' Comments

III. Policy Committee

IV. Finance Committee

IV. Board Committees / Liaison Updates (Ref. Bylaw #9450)

V. LEARN Liaison

V. Audience Response to Information Presented (Ref. Bylaw #9540.10)

VI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

VII. Action Item: Minutes of the June 6, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached) July and August 2017 calendars

XVI. Adjournment