

Board of Education Regular Meeting
Tuesday, November 14, 2017 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Bills Payable: \$408,199.39 17/18 Budget; \$148,056.57 16/17 Budget.

I. Election of Temporary Board Chair

I. Welcome: Newly Appointed Board Members

II. Election of Board Chair

II. Line Transfers: \$82,467.42

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

II. Public Participation

II. Other Matters

III. Election of Board Vice-Chair

IV. Election of Board Secretary

IV. Board of Education Student Representatives' Report

V. Election of Board Officers (Reference Bylaw #9410)

VII. Superintendent's Report

VIII. Board Members' Comments

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

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

XI. Action Item: Minutes of the October 17, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

XII. Old Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance (see attached) November-December 2017 Calendars

XV. Adjournment