

Board of Education Special Meeting

Monday, December 13, 2010 6:00 PM

Central Office Room B, 10 Campus Drive, Madison, CT 06443

I. **Call to Order / Attendance**

II. **Review and discuss the proposed Ethics Policy
for the Town of Madison**

III. **Consider action by the Board to officially
submit the Board of Education's comments on the
Ethics Policy to the Board of Selectmen**

IV. **Adjournment**