

Board of Education Special Meeting
Tuesday, February 10, 2009 6:00 PM Eastern

Walter C. Polson Middle School Library Media
Center
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

II. Discussion of 2009-2010 Proposed Budget

III. Action Item: Adoption of 2009-2010 Board of Education Budget (Ref. Policy #3020.7)

IV. Action Item: Connecticut State Department of Education Carl D. Perkins Innovation Grant Application, for the Grant Period February 1, 2009 to June 30, 2009 (Ref. Bylaw #9540.8)

V. Adjournment