

Board of Education Regular Meeting
Tuesday, December 3, 2013 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$6,727.34 - 2012-2013 Budget and \$1,246,676.58 - 2013-2014 Budget

I. Call to Order / Attendance

II. School / Community Session

II. Line Transfers: \$3,500.00

II. Personnel Committee

III. Policy Committee

III. Board of Education Student Representatives' Report

III. Budget Expenditure Report as of November 25, 2013.

IV. Superintendent's Report

IV. Finance Committee

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: To approve minutes of the November 12, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve minutes of the November 19, 2013 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Items: To approve minutes of the November 21, 2013.

XII. Action Item: To change the date of the January 21, 2013 Board of Education to January 28, 2013 and change the date of the February 4, 2013 Board of Education Meeting to February 11, 2013.

XIII. Action Item: 2014/2015 Budget Assumptions

XIV. Action Item: 2014/2015 Budget Calendar

XV. Old Business

XVI. New Business

XVII. Future Agenda Items

XVIII. Meetings / Dates of Importance

XIX. Anticipated Executive Session

XX. Adjournment