

Board of Education Regular Meeting  
Tuesday, August 5, 2014 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: 2013-14 Budget - \$152,662.88 and 2014-15 Budget - \$939,287.24

I. Call to Order / Attendance

I. Review of 2014-2015 School Year Calendar

II. Update on Summer Projects

II. School / Community Session

II. 2014-15 Budget Expenditure Report

II. Personnel Committee

III. Policy Committee

III. Superintendent's Report

III. Other Matters

IV. Board Members' Comments

IV. Finance Committee

V. LEARN Liaison

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

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

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

VIII. Action Item: Minutes of the July 15, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: 2015-2016 School Year Calendar

X. Old Business

XI. New Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance

XIV. Adjournment