

Board of Education Regular Meeting  
Tuesday, August 19, 2014 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Public Participation

I. Planning Committee

I. Bills Payable: \$403,832.78 - 2013-14 Budget and \$236,619.50 - 2014-15 Budget

I. Change November 4, 2014 Board of Education Meeting Location to Walter C. Polson Middle School Library Media Center

I. Update: Student Enrollment

I. Call to Order / Attendance

II. School / Community Session

II. Update: Summer Facilities Projects

II. Line Transfers: \$38,927.72

II. Personnel Committee

III. Policy Committee

III. Superintendent's Report

III. CMT / CAPT Report

IV. 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 August 5, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Old Business

X. New Business

XI. Future Agenda Items

XII. Meetings / Dates of Importance

XIII. Adjournment