

Board of Education Regular Meeting
Tuesday, December 2, 2014 7:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition: Madison Education Week (MEA) Denise Earles, MEA President, Paul Coppola, MEA Vice President

I. Planning Committee

I. Bills Payable: \$9,993.54 - 2013-2014 Budget \$310,008.16 - 2014-2015 Budget

I. Call to Order / Attendance

I. School Utilization Study Update

II. Other Matters

II. School / Community Session - 7:00 p.m.

II. Recognition: Madison Association of Educational Supportive Services (MAESS) Chris Auffant and Judy Shaw - MAESS Co-Presidents

II. Line Transfers: \$75.00

II. Personnel Committee

III. Policy Committee #6151 Class Size - First Reading

III. Public Participation

III. Board of Education Student Representatives' Report

III. Budget Expenditure Report as of November 25, 2014

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: Minutes of the November 18, 2014 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action Item: To approve the International Field Trip to Spain July 2016

XI. Old Business

XII. New Business

XIII. Future Agenda Items

XIV. Meetings / Dates of Importance

XV. Adjournment