

Board of Education Regular Meeting
Tuesday, November 10, 2015 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Welcome: Newly Appointed Board Members

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$17,656.67 - 2014-2015 Budget and \$520,850.66 - 2015-2016 Budget

II. Line Transfers: \$50,921.71

II. Personnel Committee

II. School / Community Session - 7:30 p.m.

II. Other Matters

II. Public Participation

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Call for Nominations for Election of Board Chair

III. Budget Expenditure as of November 4, 2015

IV. Board Organizational Meeting Session (Reference Bylaw #9410)

IV. Election of Board Chair

IV. Finance Committee

V. LEARN Liaison

V. Superintendent's Report

V. Call for Nominations for Board Vice-Chair

VI. Election of Board Vice-Chair

VI. Board Members' Comments

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

VII. Call for Nominations for Board Secretary

VIII. Election of Board Secretary

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

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

X. Action Item: Minutes of the October 20, 2015 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment