

Board of Education Regular Meeting
Tuesday, September 6, 2016 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable: \$63,473.43 2015-2016 Budget; \$329,641.33 2016-2017 Budget

I. School Opening Update

I. Update on Summer MIT Work

II. Update on Staff Development Days & Calendar

II. Budget Expenditure as of August 31, 2016

II. School Facilities Utilization Study Update & Discussion

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Other Matters

III. Five Year CIP Plan

IV. School Utilization Facilities Study

IV. Finance Committee

IV. Superintendent's Report

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 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Old Business

XI. Future Agenda Items

XII. Meetings / Dates of Importance: Planning Committee Mtg. September 20, 8:45 a.m. Room B Finance Committee Mtg. September 20, 5:30 p.m. Room B Policy Committee Mtg. September 20, 6:30 p.m. Room B Board of Education Mtg. September 20, 7:30 p.m. Hammo Room

XIII. Adjournment