

Board of Education Regular Meeting
Tuesday, October 4, 2016 7:30 PM Eastern

Ryerson Elementary School - Multi Purpose
Room
10 Campus Drive
Madison, CT 06443

I. Call to Order / Attendance

I. Public Participation

I. Planning Committee

I. Bills Payable: \$30,678.73 2015-2016 Budget; \$261,051.29 2016-2017 Budget

I. Policy #1340 " Otherwise Lawful Possession of Firearms on School Property (Second Reading)

I. General District Update

II. Other Matters

II. Policy #6080.22 " Homebound/Hospital Instruction (Second Reading)

II. Line Transfers: \$15,377.14

II. Personnel Committee

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

III. Board of Education Student Representatives' Report

III. Policy Committee

III. Policy #6146 " Graduation Requirements (Second Reading)

III. Budget Expenditure as of September 28, 2016

IV. Donation: \$1,204.00 to Island Avenue Elementary School for student field trip from Island Avenue Elementary PTO.

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 September 20, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Old Business

XI. Future Agenda Items

XII. Meetings / Dates of Importance (October 2016 Calendar)

XIII. Adjournment