

Board of Education Regular Meeting  
Tuesday, December 5, 2017 7:30 PM Eastern

Town Campus Hammonasset Room  
10 Campus Drive  
Madison, CT 06443

I. Call to Order / Attendance

I. Bills Payable: \$1,602,788.12 - 17/18 budget

I. Budget Assumptions

I. Recognition

I. Madison Police Department and Madison Public Schools Partnership Stuff-A-Cruiser

II. Line Transfers: \$57,011.19

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

II. Public Participation

II. Other Matters

III. Board of Education Student Representatives' Report

III. Budget Expenditure as of November 30, 2017

IV. Donation: \$5,000 from J. Milton Jeffrey Elementary School PTO to J. Milton Jeffrey Elementary School to supplement field trips for all grade levels.

IV. Superintendent's Report

V. Board Members' Comments

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 November 14, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: To approve the minutes of the November 22, 2017 Board of Education Special Meeting.

X. Action Item: Designation of Standing Committee Membership (Ref. Bylaw #9450)

XI. Old Business

XII. Future Agenda Items

XIII. Meetings / Dates of Importance (see attached)

XIV. Adjournment