

## Board of Education Regular Meeting

Tuesday, June 5, 2018 6:00 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	<b>Bills Payable: \$1,500.00 2016-2017 Budget \$299,133.23 2017-2018 Budget</b>	
II.	<b>Call to Order / Attendance(6:00 PM) Town Campus Hammonasset Room</b>	
III.	<b>2018 Madison Public Schools Retirees</b>	
IV.	<b>Recognize the Board of Education Student Representatives</b>	
V.	<b>Planning Committee</b>	
VI.	<b>Personnel Committee</b>	
VII.	<b>Recognition/Reception for Retirees</b>	
VIII.	<b>Introduce the 2018-2019 Board of Education Student Representative</b>	
IX.	<b>Line Transfers: \$73,196.78</b>	
X.	<b>Business Session</b>	
XI.	<b>VFW Educator Recognitions</b>	
XII.	<b>Budget Expenditure as of May 31, 2018</b>	
XIII.	<b>Policy Committee</b>	
XIV.	<b>Finance Committee</b>	
XV.	<b>Other Matters</b>	
XVI.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker(s):</b> Emily Baker and Ryan Tomicic
XVII.	<b>Superintendent's Report</b>	<b>Speaker(s):</b> Thomas R. Scarice
XVIII.	<b>LEARN Liaison</b>	
XIX.	<b>Facilities Committee</b>	
XX.	<b>Board Members' Comments</b>	
XXI.	<b>Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>	
XXII.	<b>Audience Response to Information Presented (Ref. Bylaw #9540.10)</b>	
XXIII.	<b>Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)</b>	
XXIV.	<b>Action Item: Minutes of the May 22, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)</b>	
XXV.	<b>Action Item: To approve the 2019 France Trip</b>	

XXVI. Action Item: To approve Addendum Number Two to the Agreement between the Madison Board of Education and the Compass Group USA, by and through its Chartwells Division, dated July 1, 2016. Addendum Number Two is dated May 15, 2018 and is effective July 1, 2018. It extends the term of the Agreement by one year through the 2018-2019 school year, and increases Chartwells' fees by 2.65%.

XXVII. Old Business

XXVIII. Future Agenda Items

XXIX. Meetings / Dates of Importance (see attached)  
June 2018

XXX. Action Item: Enter into Executive Session to discuss Security.

XXXI. Adjournment

XXXII. "The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting."