

Board of Education Regular Meeting
Tuesday, May 17, 2016 7:30 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Recognition

I. Call to Order / Attendance

I. Planning Committee

I. Bills Payable: \$560,227.14 2015-2016 Budget

I. Alexandra Minutillo - Connecticut's top High School Youth Volunteer for the 2016 Prudential Spirit of Community Awards program.

I. 3rd Grade Language Arts Persuasive Essays

II. CABE Student Leadership Award Daniel Hand High School " Samuel Wilson Dr. Robert H. Brown Middle School " Isabelle Vagell and Kevin Sandor Walter C. Polson Middle School " Molly Joe and William Beecher Porter

II. Line Transfers: \$77,524.17

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

IV. Finance Committee

IV. Superintendent's Report

V. Board Members' Comments

V. LEARN Liaison

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 May 3, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)

X. Action: Textbook Adoption (Reference Policy #6100.10) Advanced Placement French

XI. Action Item: To elect not to participate in the National School Lunch Program or the State of Connecticut's optional Healthy Foods Certification Program, starting with the 2016-17 school year.

XII. Action Item: To have the Board of Education authorize the Superintendent to execute an appropriate amendment to the existing agreement between the Madison Public Schools, and the Chartwells Division of the Compass Group USA, Inc. This amendment will reflect the contract changes necessary to run the Madison Public Schools Food Service without participating in the National School Lunch Program or the State of Connecticut's optional Healthy Foods Certification Program. This amendment will also extend the term of the agreement through June 30, 2017.

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment