

Board of Education Regular Meeting
Tuesday, July 11, 2017 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: \$10,000.00, 2015-2016 Budget; \$603,375.12, 2016-2017 Budget; \$133,741.48, 2017-2018 Budget

I. Food Services Update

II. K-12 World Language Curriculum

II. Personnel Committee

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

III. Superintendent's Report

III. Policy Committee

III. K-12 Social Studies Curriculum

IV. Introduction to Business Curriculum

IV. Board Members' Comments

IV. Finance Committee

V. LEARN Liaison

V. Other Matters

V. Board Committees / Liaison Updates (Ref. Bylaw #9450)

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 June 20, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)

IX. Action Item: Adopt World Language Curriculum

X. Action Item: Adopt Social Studies Curriculum

XI. Action Item: To approve Addendum Number One to the Agreement between the Madison Board of Education and the Compass Group USA, dated July 1, 2016. Addendum Number One is dated June 12, 2017 and is effective July 1, 2017. It extends the term of the original agreement by one year through the 2017-2018 school year, and increases Chartwellsâ€™ fees by 2.5%.

XII. Action Item: To appoint Stephen Fuest to the Cable Advisory Council of South Central Connecticut, effective 7/1/2017

XIII. Old Business

XIV. Future Agenda Items

XV. Meetings / Dates of Importance (see attached)

XVI. Adjournment