

# Board of Education Regular Meeting

Tuesday, May 17, 2016 7:30 PM

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

I.	<b>Recognition</b>	
II.	<b>Call to Order / Attendance</b>	
III.	<b>Planning Committee</b>	<b>Speaker (s) :</b> Members: Jessica Bowler, Chair; Cindy Mead, Galen Cawley
IV.	<b>Bills Payable: \$560,227.14 2015-2016 Budget</b>	
V.	<b>Alexandra Minutillo - Connecticut's top High School Youth Volunteer for the 2016 Prudential Spirit of Community Awards program.</b>	
VI.	<b>3rd Grade Language Arts Persuasive Essays</b>	
VII.	<b>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</b>	
VIII.	<b>Line Transfers: \$77,524.17</b>	
IX.	<b>Personnel Committee</b>	<b>Speaker (s) :</b> Members: John Dean, Chair, Alison Keating, Happy Marino
X.	<b>School / Community Session - 7:30 p.m.</b>	
XI.	<b>Other Matters</b>	
XII.	<b>Public Participation</b>	
XIII.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker (s) :</b> Paige Calvert and Aidan Hughes
XIV.	<b>Policy Committee</b>	<b>Speaker (s) :</b> Members: Alison Keating, Chair; Katie Stein, Seth Klaskin
XV.	<b>Finance Committee</b>	<b>Speaker (s) :</b> Members: Cindy Mead, Chair; Alison Keating, Jessica Bowler
XVI.	<b>Superintendent's Report</b>	<b>Speaker (s) :</b> Thomas R. Scarice
XVII.	<b>Board Members' Comments</b>	
XVIII.	<b>LEARN Liaison</b>	<b>Speaker (s) :</b> Liaison: Katie Stein
XIX.	<b>Board Committees / Liaison Updates (Ref. Bylaw #9450)</b>	

- XX. Audience Response to Information Presented (Ref. Bylaw #9540.10)
- XXI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXII. Action Item: Minutes of the May 3, 2016 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXIII. Action: Textbook Adoption (Reference Policy #6100.10) Advanced Placement French
- XXIV. 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.
- XXV. 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.
- XXVI. Old Business
- XXVII. Future Agenda Items
- XXVIII. Meetings / Dates of Importance (see attached)
- XXIX. Adjournment