

# Board of Education Regular Meeting

Tuesday, July 11, 2017 7:30 PM

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

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Planning Committee	<b>Speaker (s)</b> : Members: Jessica Bowler, Chair; Galen Cawley, Alison Keating
IV.	Bills Payable: \$10,000.00, 2015-2016 Budget; \$603,375.12, 2016-2017 Budget; \$133,741.48, 2017-2018 Budget	
V.	Food Services Update	
VI.	K-12 World Language Curriculum	
VII.	Personnel Committee	<b>Speaker (s)</b> : Members: John Dean, Chair, Alison Keating, Happy Marino
VIII.	School / Community Session - 7:30 p.m.	
IX.	Superintendent's Report	<b>Speaker (s)</b> : Thomas R. Scarice
X.	Policy Committee	<b>Speaker (s)</b> : Members: Katie Stein Chair; Seth Klaskin, Matt Keller
XI.	K-12 Social Studies Curriculum	
XII.	Introduction to Business Curriculum	
XIII.	Board Members' Comments	
XIV.	Finance Committee	<b>Speaker (s)</b> : Members: Alison Keating, Chair; Alison Keating, Jessica Bowler, Happy Marino
XV.	LEARN Liaison	<b>Speaker (s)</b> : Katie Stein
XVI.	Other Matters	
XVII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XIX.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XX.	Action Item: Minutes of the June 20, 2017 Board of Education Meeting (Ref. Bylaw #9540.9)	

XXI. Action Item: Adopt World Language Curriculum

XXII. Action Item: Adopt Social Studies Curriculum

XXIII. 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 Chartwells' fees by 2.5%.

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

XXV. Old Business

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance (see attached)

XXVIII. Adjournment