

Board of Education Regular Meeting
Tuesday, June 5, 2018 6:00 PM Eastern

Town Campus Hammonasset Room
10 Campus Drive
Madison, CT 06443

I. Bills Payable: \$1,500.00 2016-2017 Budget \$299,133.23 2017-2018 Budget

I. Call to Order / Attendance(6:00 PM) Town Campus Hammonasset Room

I. 2018 Madison Public Schools Retirees

I. Recognize the Board of Education Student Representatives

I. Planning Committee

II. Personnel Committee

II. Recognition/Reception for Retirees

II. Introduce the 2018-2019 Board of Education Student Representative

II. Line Transfers: \$73,196.78

III. Business Session

III. VFW Educator Recognitions

III. Budget Expenditure as of May 31, 2018

III. Policy Committee

IV. Finance Committee

IV. Other Matters

IV. Board of Education Student Representatives' Report

V. Superintendent's Report

V. LEARN Liaison

VI. Facilities Committee

VI. Board Members' Comments

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

VIII. Audience Response to Information Presented (Ref. Bylaw #9540.10)

IX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

X. Action Item: Minutes of the May 22, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

XI. Action Item: To approve the 2019 France Trip

XII. 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 Chartwellsâ€™ fees by 2.65%.

XIII. Old Business

XIV. Future Agenda Items

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

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

XVII. Adjournment

XVIII. â€œThe 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 Townâ€™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.â€