

SHELTON BOARD OF EDUCATION

Minutes of the Special Meeting of the Cafeteria and Transportation
Committee
Thursday, May 21, 2009 @ 6:00PM

The Chairman called the meeting to order at 6:00PM.

After the pledge of allegiance, the clerk called the roll. In attendance were: Chairman Francis McIlvain, committee members Paula Ellis and Bernard Simons and Board of Education member James Oraziotti. Also in attendance were Finance Director Allan Cameron and Finance Assistant Catherine Araujo.

Mr. Simons moved to approve the agenda, Mrs. Ellis seconded.

Three potential Food Service Providers made presentations to the Committee; Chartwells, Whitsons and Sodexo.

After the presentations were complete, Mr. Simons moved that the Committee recommend to the full Board that Sodexo be selected as the Food Service Provider for the district. Mrs. Ellis seconded. The committee voted unanimously in favor of the motion.

The meeting was adjourned at 9:30PM.

Respectfully submitted,

Allan Cameron