

Warwick School Lunch Advisory Committee

May 21, 2008 – 3:00 p.m.

Winman Junior High School

Agenda

- 1. Call to Order**
- 2. Sign-in sheet**
- 3. Approval of April 25, 2008 Minutes**
- 3. Items of Immediate Concern**
- 4. Substitution Report**
- 5. Principals' Comments/Observations of Prior Month's Activity: breakfast/lunch**
- 6. Committee Members' Comments/Observations of Prior Month's Activity**
- 7. Chartwells' Comments (i.e., laws, new items, items of note)**
- 8. Elementary Menu Review**
- 9. Secondary Menu Review**
- 10. Unfinished Business**
 - A. Meal Tracker Reports**
 - B. Cookouts**
 - C. Out of Date Milk**
 - D. Broken Equipment**
 - E. Recruiting High School Students to the Committee**
 - F. Implementation of Comment Form and Expansion of Program**

G. Guideline Revision from March Meeting

H. Badges

11. Report from Director of Business Affairs

A. Contract Discussions

B. Lunch Program P&L

C. Status Report: State Legislation

12. Wellness Committee Report

13. New Business

A. Lunch Aide Staffing Concerns

B. Mandatory "Money Counter" Training

C. RI Department of Health Reports on District's Kitchen/Lunchroom Facilities

D. Mission Statement

E. Annual Report to School Committee

14. Input for Items for Discussion at May Meeting

A. _____

B. _____

C. _____

D. _____

E. _____

F. _____

G, _____

H. _____

**15. Next meeting: June 5, 2008 9:45 a.m. at Wyman Elementary –
cookout to follow**

16. Adjourn