

Board of Education Regular Meeting

Tuesday, March 24, 2020 7:30 PM

Central Office Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Other Matters	
III.	Curriculum and Student Development	Speaker (s) : Galen Cawley, Chair, Greg DeSantis, Catherine Miller
IV.	Second Reading: Policy #1140 - Distribution of Materials	
V.	Third Reading: Policy #1210 - Parent-Teacher Organizations	
VI.	Communications Committee	Speaker (s) : Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
VII.	School / Community Session - 7:30 p.m.	
VIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
IX.	Facilities Committee	Speaker (s) : Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
X.	Third Reading: Policy #1325 - Advertising and Promotion	
XI.	Third Reading: Policy #1330 - Community Use of School Facilities	
XII.	Finance Committee	Speaker (s) : Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XIII.	Board Members' Comments	
XIV.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XV.	Personnel Committee	Speaker (s) : Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XVI.	Third Reading: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property	
XVII.	Third Reading: Policy #1360 - School Volunteers	
XVIII.	Policy Committee	Speaker (s) : Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal
XIX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	

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

XXI. CIP Committee

Speaker(s): Katie Stein, Kirk Barneby

XXII. LEARN Liaison

Speaker(s): Diane Infantine-Vyce

XXIII. Action Item: Minutes of the March 10, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Old Business

XXV. Board of Selectmen Liaison

Speaker(s): Scott Murphy

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance (see attached)

XXVIII. Adjournment

XXIX. "The 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 Town'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."