

Board of Education Regular Meeting

Tuesday, April 14, 2020 7:30 PM

via Zoom Webinar, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance - 7:30 p.m.	
II.	Curriculum and Student Development	Speaker (s) : Galen Cawley, Chair, Greg DeSantis, Catherine Miller
III.	Second Reading: Policy #1140 - Distribution of Materials	
IV.	Distance Learning Update	
V.	Line Item Transfers - 2019-2020: \$139,996.39	
VI.	Budget Expenditure as of April 9, 2020	
VII.	Third Reading: Policy #1210 - Parent-Teacher Organizations	
VIII.	Communications Committee	Speaker (s) : Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
IX.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
X.	Other Matters	
XI.	Facilities Committee	Speaker (s) : Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XII.	Third Reading: Policy #1325 - Advertising and Promotion	
XIII.	Transportation Contract	Speaker (s) : Thomas Scarice
XIV.	Third Reading: Policy #1330 - Community Use of School Facilities	
XV.	Finance Committee	Speaker (s) : Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XVI.	Board Members' Comments	
XVII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII.	Personnel Committee	Speaker (s) : Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XIX.	Third Reading: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property	
XX.	Third Reading: Policy #1360 - School Volunteers	
XXI.	Policy Committee	Speaker (s) : Greg

DeSantis, Chair,
Violet McNerney,
Emily Rosenthal

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

XXIII. Action Item: Policy #1210 - Parent Teacher Organizations

XXIV. 2019-2020 School Year Calendar

XXV. Superintendent Search

Speaker (s): Kirk Barneby

XXVI. LEARN Liaison

Speaker (s): Diane Infantine-Vyce

XXVII. Action Item: Policy #1325 - Advertising & Promotion

XXVIII. Action Item: Policy #1330 - Community Use of School Facilities

XXIX. Board of Selectmen Liaison

Speaker (s): Scott Murphy

XXX. Action Item: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property

XXXI. Action Item: Policy #1360 - School Volunteers

XXXII. Action Item: 2019-2020 School Year Calendar

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

XXXIV. Action Item: Minutes of the April 1, 2020 Special Board of Education Meeting (Ref. Bylaw #9540.9)

XXXV. Action Item: Minutes of the April 7, 2020 Special Board of Education Meeting (Ref. Bylaw #9540.9)

XXXVI. Old Business

XXXVII. Future Agenda Items

XXXVIII. Meetings / Dates of Importance (see attached)

XXXIX. Adjournment

XL. "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."