

# Board of Education Regular Meeting

Tuesday, September 22, 2020 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Curriculum and Student Development	<b>Speaker (s)</b> : Members: Galen Cawley, Chair; Greg DeSantis, Catherine Miller
II.	Call to Order / Attendance	
III.	Appointment and Introduction of Superintendent of Schools	
IV.	DHHS Advanced Placement Course Participation	
V.	Discussion and Possible Action: • Policy #3541.5 - Transportation • Policy #5090.3.1 - Student Dress	
VI.	Resignation of Board Vice Chair and Appointment of new Board Vice Chair	<b>Speaker (s)</b> : Katie Stein
VII.	Governor's Executive Order Number 7C on Educator Evaluation & Support	
VIII.	School / Community Session - 7:30 p.m.	
IX.	Communications Committee	<b>Speaker (s)</b> : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
X.	Facilities Committee	<b>Speaker (s)</b> : Members: Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XI.	Board of Education Student Representative Report	<b>Speaker (s)</b> : Isabelle Vagell and Eric Dillner
XII.	Finance Committee	<b>Speaker (s)</b> : Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XIII.	Interim Superintendent's Report	<b>Speaker (s)</b> : Dr. JeanAnn Paddyfote
XIV.	Personnel Committee	<b>Speaker (s)</b> : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XV.	Board Members' Comments	
XVI.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVII.	Policy Committee	<b>Speaker (s)</b> : Members: Greg DeSantis Chair; Violet McNerney, Emily Rosenthal
XVIII.	LEARN Liaison	<b>Speaker (s)</b> : Diane Infantine-Vyce

- XIX. Audience Response to Information Presented  
(Ref. Bylaw #9540.10)
- XX. Board of Selectmen Liaison **Speaker(s):** Scott  
Murphy
- XXI. Action Item: Motion to accept the resignation  
of Kirk Barneby, Board Vice-Chair
- XXII. Action Item: Motion to appoint Board Vice  
Chair
- XXIII. Action Item: Motion to approve Policy  
#1360 - School Volunteers/School Interns and  
other Non-Employees
- XXIV. Action Item: Motion to approve Policy #4111.1  
- Security Check/Fingerprinting
- XXV. Action Item: Motion to approve Policy #5120.3  
- Health Assessments
- XXVI. Action Item: To approve the Minutes of the  
September 8, 2020 Board of Education Meeting  
(Ref. Bylaw #9540.9)
- XXVII. Old Business
- XXVIII. Future Agenda Items
- XXIX. Meetings / Dates of Importance (see attached)
- XXX. "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."