

Board of Education Regular Meeting

Tuesday, October 6, 2020 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Greg DeSantis, Catherine Miller
II.	Call to Order / Attendance	
III.	Line Item Transfers as of September 30, 2020	
IV.	Staff Recognition - Joshua Hibbard, DHHS World Language Teacher, Recipient of University of Chicago Outstanding Educator Award	
V.	Public Participation	
VI.	Budget Expenditure as of October 1, 2020	
VII.	School / Community Session - 7:30 p.m.	
VIII.	DHHS Advanced Placement Course Participation	
IX.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis
X.	Facilities Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Galen Cawley
XI.	Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
XII.	Finance Committee	Speaker (s) : Members: Galen Cawley, Tom Pellegrino
XIII.	Interim Superintendent's Report	
XIV.	Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XV.	Board Members' Comments	
XVI.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVII.	Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Emily Rosenthal
XVIII.	LEARN Liaison	Speaker (s) : Diane Infantine-Vyce
XIX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XX.	Board of Selectmen Liaison	Speaker (s) : Scott

- XXI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
- XXII. Action Item: Motion to approve \$1,983.14 donation from Jeffrey PTO to Jeffrey Elementary School for schoolwide subscription to Scholastic Magazine for 20-21 school year
- XXIII. Action Item: Motion to approve Policy #3541.5 - Transportation
- XXIV. Action Item: Motion to approve Policy #5110.4 - Student Discipline
- XXV. Action Item: Motion to approve Policy #5090.3.1 - Student Dress
- XXVI. Action Item: Motion to approve Policy #5113 - Student Attendance
- XXVII. Action Item: Motion to approve the Minutes of the September 22, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXVIII. Old Business
- XXIX. Future Agenda Items
- XXX. Meetings/Dates of Importance
- XXXI. Discussion concerning information contained in confidential documents related to strategy and negotiations with MAA (proposed for executive session)
- XXXII. "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."