

Board of Education Regular Meeting

Tuesday, December 1, 2020 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Public Participation	
II.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Greg DeSantis, Catherine Miller
III.	Second Reading: Policy #1150 - Smoking	
IV.	Line Item Transfers as of November 30, 2020	
V.	Call to Order / Attendance	
VI.	General Update	
VII.	School / Community Session - 7:30 p.m.	
VIII.	Budget Expenditure as of November 25, 2020	
IX.	Second Reading: Policy #1160 - Possession of a Deadly Weapon	
X.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis
XI.	Facilities Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Galen Cawley
XII.	Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
XIII.	Second Reading: Policy #1170 - Automatic External Defibrillator (formerly #5120.3.5)	
XIV.	Second Reading: Policy #4118.14 - Americans with Disabilities Act/Section 504 - Students (formerly Disabilities)	
XV.	Interim Superintendent's Report	Speaker (s) : JeanAnn C. Paddyfote, Ph.D.
XVI.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair Galen Cawley, Tom Pellegrino
XVII.	Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XVIII.	Board Member Comments	
XIX.	Second Reading: Policy #5200 - Americans with Disabilities Act/Section 504 - Personnel	
XX.	Third Reading: Policy #9410 - Board Organizational Meeting	

XXI.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXII.	Policy Committee	Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Emily Rosenthal
XXIII.	Third Reading: Policy #9420 - Board Officers	
XXIV.	LEARN Liaison	Speaker (s) : Diane Infantine-Vyce
XXV.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXVI.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXVII.	Board of Selectmen Liaison	Speaker (s) : Scott Murphy
XXVIII.	Second Reading of Proposed Rescission: Policy #1000 - School-Community Relations Program	
XXIX.	Second Reading of Proposed Rescission: Policy #1312 - Public Complaints	
XXX.	Action Item: Motion to approve Policy #9410 - Board Organizational Meeting	
XXXI.	Action Item: Motion to approve Policy #9420 - Board Officers	
XXXII.	Second Reading of Proposed Rescission: Policy #1316 - Conduct on School Property	
XXXIII.	Second Reading of Proposed Rescission: Policy #1350 - Relations with Law Enforcement Officials	
XXXIV.	Action Item: Motion to approve donation of tuxedos, vests & shirts to the theater & music departments at DHHS (approximate value \$2,000)	
XXXV.	Action Item: Motion to approve disposal of used equipment	
XXXVI.	Action Item: Motion to approve the minutes of the November 10, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXVII.	Action Item: Motion to approve the resignation of Katie Stein as Board of Education Chairperson	
XXXVIII.	Old Business	
XXXIX.	Future Agenda Items	
XL.	Meetings/Dates of Importance	
XLI.	"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."	

