

Board of Education Regular Meeting

Tuesday, January 19, 2021 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I. Call to Order / Attendance	
II. Curriculum and Student Development	Speaker (s) : Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller
III. John-Michael Parker, CT State Representative, 101st District	
IV. 2021-2022 School Year Budget	
V. 2021-2022 School Year Calendar	
VI. Communications Committee	Speaker (s) : Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis
VII. School / Community Session - 7:30 p.m.	
VIII. Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
IX. Facilities Committee	Speaker (s) : Members: Emily Rosenthal, Chair, Happy Marino, Katie Stein
X. Finance Committee	Speaker (s) : Members: Katie Stein, Chair, Happy Marino, Tom Pellegrino
XI. Superintendent's Report	Speaker (s) : Craig A. Cooke, Ph.D.
XII. Board Member Comments	
XIII. Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XIV. Policy Committee	Speaker (s) : Members: Happy Marino, Chair; Violet McNerney, Emily Rosenthal
XV. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVI. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XVII. LEARN Liaison	Speaker (s) : Katie Stein
XVIII. Board of Selectmen Liaison	Speaker (s) : Scott Murphy

XIX. Board Committees / Liaison Updates (Ref. Bylaw #9450)

XX. Action Item: Motion to approve the 2021-2022 School Year Calendar

XXI. Action Item: Motion to approve the minutes of the January 5, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

XXII. Action Item: Approve \$1,400 donation to Jeffrey Elementary School from Steady Photography

XXIII. Old Business

XXIV. Future Agenda Items

XXV. Meetings/Dates of Importance

XXVI. Action Item: Motion to enter into Executive Session to Discuss Potential Land Acquisition

XXVII. "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."