

Board of Education Regular Meeting

Tuesday, March 16, 2021 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Building Project Update	
IV.	Third Reading: Policy #1370 Non-Discrimination (Community/School Relations)	
V.	Curriculum and Student Development	Speaker (s) : Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller
VI.	Communications Committee	Speaker (s) : Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis
VII.	Third Reading: Policy #4118.1 - Non-Discrimination (Personnel)	
VIII.	School / Community Session - 7:30 p.m.	
IX.	Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
X.	Third Reading: #5020.1 - Non-Discrimination (Students)	
XI.	Facilities Committee	Speaker (s) : Members: Emily Rosenthal, Chair, Happy Marino, Katie Stein
XII.	Finance Committee	Speaker (s) : Members: Katie Stein, Chair, Happy Marino, Tom Pellegrino
XIII.	Third Reading: #4116.1 - Sex Discrimination and Sexual Harassment	
XIV.	Superintendent's Report	Speaker (s) : Craig A. Cooke, Ph.D.
XV.	Board Member Comments	
XVI.	Third Reading: #5120.4.2.4 - Title IX/Sex Discrimination and Sexual Harassment	
XVII.	Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XVIII.	Policy Committee	Speaker (s) : Members: Happy Marino, Chair; Violet McNerney, Emily Rosenthal

- XXIX. **Third Reading: #4120 - Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder**
- XX. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXI. **Second Reading: #1380 - Sexual Offenders on School Property (formerly #2270)**
- XXII. **LEARN Liaison** **Speaker(s):** Katie Stein
- XXIII. **Board of Selectmen Liaison** **Speaker(s):** Scott Murphy
- XXIV. **Review of 2021-2022 Budget**
- XXV. **Second Reading: #2240 - Retention of Electronic Records and Information (formerly Education Data/Records Retentio)**
- XXVI. **Second Reading: #2280 - Uniform Treatment of Recruiters**
- XXVII. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXVIII. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXIX. **Second Reading: #2300 - Holds on the Destruction of Electronic Information and Paper Records**
- XXX. **Second Reading: #5131.911 - Bullying Prevention and Intervention**
- XXXI. **Action Item: Motion to approve the following policies: #1370 Non-Discrimination (Community/School Relations) #4118.1 Non-Discrimination (Personnel) #5020.1 Non-Discrimination (Students) #4116.1 Sex Discrimination and Sexual Harassment #5120.4.2.4 Title IX/Sex Discrimination and Sexual Harassment #4120 Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder**
- XXXII. **Action Item: Motion to approve the minutes of the March 2, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXXIII. **Second Reading: #5131.914 - Safe School Climate Policy**
- XXXIV. **Old Business**
- XXXV. **Future Agenda Items**
- XXXVI. **Meetings/Dates of Importance**
- XXXVII. **Action Item: Motion to enter into Executive Session to discuss Security Initiatives, Transportation Contract and Chartwell's Contract**
- XXXVIII. **Discussion and Possible Action: Transportation Contract**

XXXIX. Discussion and Possible Action: Chartwell's Contract

XL. Adjournment

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."