

## Board of Education Regular Meeting

Tuesday, March 10, 2020 7:30 PM

Town Campus Hammonasset Room, 10 Campus Drive, Madison, CT 06443

I.	<b>Recognition</b>	
II.	<b>Connecticut Board of Education Member Appreciation Month</b>	
III.	<b>Curriculum and Student Development</b>	<b>Speaker(s):</b> Galen Cawley, Chair, Greg DeSantis, Catherine Miller
IV.	<b>Call to Order / Attendance</b>	
V.	<b>Budget Expenditure as of March 5, 2020</b>	
VI.	<b>MAD for the EARTH - Fran Brady</b>	
VII.	<b>First Reading: Policy #1140 - Distribution of Materials</b>	
VIII.	<b>Line Item Transfers: \$84,193.68</b>	
IX.	<b>Action Item: To enter into Executive Session to Discuss Personnel Matter</b>	
X.	<b>District Responsiveness to COVID-19 Virus</b>	
XI.	<b>Communications Committee</b>	<b>Speaker(s):</b> Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
XII.	<b>Public Participation</b>	
XIII.	<b>Second Reading: Policy #1210 - Parent-Teacher Organizations</b>	
XIV.	<b>Second Reading: Policy #1325 - Advertising and Promotion</b>	
XV.	<b>Facilities Committee</b>	<b>Speaker(s):</b> Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XVI.	<b>Other Matters</b>	
XVII.	<b>School / Community Session - 7:30 p.m.</b>	
XVIII.	<b>Finance Committee</b>	<b>Speaker(s):</b> Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XIX.	<b>Board of Education Student Representatives' Report</b>	<b>Speaker(s):</b> Jacqueline Sandor and Eric Dillner
XX.	<b>Second Reading: Policy #1330 - Community Use of School Facilities</b>	
XXI.	<b>Second Reading: Policy #1340 - Otherwise Lawful Possession of Firearms on School Property</b>	

XXII. Superintendent's Report	<b>Speaker (s):</b> Thomas R. Scarice
XXIII. Personnel Committee	<b>Speaker (s):</b> Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XXIV. Policy Committee	<b>Speaker (s):</b> Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal
XXV. Board Members' Comments	
XXVI. Second Reading: Policy #1360 - School Volunteers	
XXVII. CIP Committee	<b>Speaker (s):</b> Katie Stein, Kirk Barneby
XXVIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXIX. LEARN Liaison	<b>Speaker (s):</b> Diane Infantine-Vyce
XXX. Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXXI. Consent Agenda (Ref. Bylaw #9540.2 and 9540.8)	
XXXII. Board of Selectmen Liaison	<b>Speaker (s):</b> Scott Murphy
XXXIII. Action Item: Minutes of the February 11, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXIV. Old Business	
XXXV. Future Agenda Items	
XXXVI. Meetings / Dates of Importance (see attached)	
XXXVII. Adjournment	
XXXVIII. "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."	