

Board of Education Regular Meeting

Tuesday, April 28, 2020 7:30 PM

via Zoom, 10 Campus Drive, Madison, CT 06443

I.	Distance Learning Update	
II.	Curriculum and Student Development	Speaker(s) : Galen Cawley, Chair, Greg DeSantis, Catherine Miller
III.	Line Item Transfers - 2019-2020: \$254,571.00	
IV.	Third Reading: Policy #1140 - Distribution of Materials	
V.	Call to Order / Attendance - 7:30 p.m.	
VI.	Superintendent's Report	Speaker(s) : Thomas R. Scarice
VII.	Communications Committee	Speaker(s) : Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
VIII.	Portrait of a Graduate	
IX.	Board Members' Comments	
X.	Facilities Committee	Speaker(s) : Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XI.	Wednesday Professional Development Days - May 13 - June 17	
XII.	Provision of Student Meals, Week of May 4-8	
XIII.	Finance Committee	Speaker(s) : Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XIV.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XV.	Personnel Committee	Speaker(s) : Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XVI.	Consent Agenda (Ref. Bylaw #9540.2 and 9540.8)	
XVII.	Other Matters	
XVIII.	Policy Committee	Speaker(s) : Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal
XIX.	Action Item: Policy #1140 - Distribution of Materials	
XX.	Action Item: Minutes of the April 14, 2020 Board of Education Meeting (Ref. Bylaw	

#9540.9)

- XXI. **Superintendent Search** **Speaker(s):** Kirk Barneby
- XXII. **LEARN Liaison** **Speaker(s):** Diane Infantine-Vyce
- XXIII. **Action Item: Approval of 1 year extension of NAGE contract**
- XXIV. **Board of Selectmen Liaison** **Speaker(s):** Scott Murphy
- XXV. **Action Item: Non-Renewal for the 2020-2021 School Year**
- XXVI. **Action Item: Adoption of Carl D. Perkins Career & Technical Education Supplemental Enhancement Grant**
- XXVII. **Action Item: Approve Transportation Contract Amendment**
- XXVIII. **Old Business**
- XXIX. **Future Agenda Items**
- XXX. **Meetings / Dates of Importance (see attached)**
- XXXI. **Adjournment**
- 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."**