

Board of Education Regular Meeting

Tuesday, June 2, 2020 6:00 PM

via Zoom, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Recognize the Board of Education Student Representatives	
IV.	Curriculum and Student Development	Speaker (s): Galen Cawley, Chair, Greg DeSantis, Catherine Miller
V.	Line Item Transfers: \$10,000.00	
VI.	Budget Expenditure as of May 28, 2020	
VII.	Communications Committee	Speaker (s): Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
VIII.	Introduce the 2020-2021 Board of Education Student Representatives	
IX.	School / Community Session - 6:00 p.m.	
X.	Board of Education Student Representatives' Report	Speaker (s): Jacqueline Sandor and Eric Dillner
XI.	End of Year Recognition and Transition Events	
XII.	Facilities Committee	Speaker (s): Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XIII.	Finance Committee	Speaker (s): Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XIV.	Superintendent's Report	Speaker (s): Thomas R. Scarice
XV.	District Reopening Committee	
XVI.	Other Matters	
XVII.	Board Members' Comments	
XVIII.	Personnel Committee	Speaker (s): Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XIX.	Policy Committee	Speaker (s): Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal

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

XXI. CIP Committee

Speaker(s): Katie Stein, Kirk Barneby

XXII. Audience Response to Information Presented (Ref. Bylaw #9540.10)

XXIII. Consent Agenda (Ref. Bylaw #9540.2 and 9540.8)

XXIV. LEARN Liaison

Speaker(s): Diane Infantine-Vyce

XXV. Board of Selectmen Liaison

Speaker(s): Scott Murphy

XXVI. Action Item: Minutes of the May 19, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XXVII. Action Item: Removal of Used Equipment

XXVIII. Old Business

XXIX. Future Agenda Items

XXX. Meetings / Dates of Importance (see attached)

XXXI. Action Item: To enter into Executive Session to Discuss Central Office Administrator Contracts

XXXII. Adjournment

XXXIII. "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."