

Board of Education Regular Meeting

Tuesday, June 16, 2020 6:00 PM

Zoom, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Public Participation	
III.	School Reopening Committee Updates	
IV.	Curriculum and Student Development	Speaker (s) : Galen Cawley, Chair, Greg DeSantis, Catherine Miller
V.	Line Item Transfers: \$226,800.00	
VI.	Communications Committee	Speaker (s) : Emily Rosenthal, Chair, Greg DeSantis, Kirk Barneby
VII.	End of Year Activities Update	
VIII.	School / Community Session - 7:30 p.m.	
IX.	Board of Education Student Representatives' Report	Speaker (s) : Jacqueline Sandor and Eric Dillner
X.	Extended School Year Program	
XI.	Facilities Committee	Speaker (s) : Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
XII.	Finance Committee	Speaker (s) : Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XIII.	Superintendent's Report	Speaker (s) : Thomas R. Scarice
XIV.	Board Members' Comments	
XV.	Personnel Committee	Speaker (s) : Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XVI.	Policy Committee	Speaker (s) : Greg DeSantis, Chair, Violet McNerney, Emily Rosenthal
XVII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XVIII.	LEARN Liaison	Speaker (s) : Diane Infantine-Vyce
XIX.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	

XX. Recognition of the Superintendent of Schools

XXI. Board of Selectmen Liaison **Speaker(s):** Scott
Murphy

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

XXIII. Action Item: Approval of the contract of
the Assistant Superintendent

XXIV. Action Item: Approval of Finance Committee
Chair to authorize the closeout of the 2019-
2020 school year directly with the Finance
Director

XXV. Action Item: Minutes of the June 2, 2020
Board of Education Meeting (Ref. Bylaw
#9540.9)

XXVI. Future Agenda Items

XXVII. Meetings / Dates of Importance (see
attached)

XXVIII. Adjournment

XXIX. "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."