

# Board of Education Regular Meeting

Tuesday, August 25, 2020 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Curriculum and Student Development	<b>Speaker (s):</b> Members: Galen Cawley, Chair; Greg DeSantis, Catherine Miller
II.	Call to Order / Attendance	
III.	Public Participation	
IV.	2020-2021 School Re-Opening Update	
V.	First Reading: Policy #3541.5 - Transportation	
VI.	First Reading: Policy #5090.3.1 - Student Dress	
VII.	School / Community Session - 7:30 p.m.	
VIII.	Communications Committee	<b>Speaker (s):</b> Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby
IX.	Facilities Committee	<b>Speaker (s):</b> Members: Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley
X.	Interim Superintendent's Report	<b>Speaker (s):</b> Dr. JeanAnn Paddyfote
XI.	Finance Committee	<b>Speaker (s):</b> Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino
XII.	Board Members' Comments	
XIII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIV.	Personnel Committee	<b>Speaker (s):</b> Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XV.	Policy Committee	<b>Speaker (s):</b> Members: Greg DeSantis Chair; Violet McNerney, Emily Rosenthal
XVI.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XVII.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XVIII.	LEARN Liaison	<b>Speaker (s):</b> Diane Infantine-Vyce
XIX.	Board of Selectmen Liaison	<b>Speaker (s):</b> Scott Murphy

- XX. Action Item: To approve donation of facemasks from PRCT Trading Corp. to the Madison Public Schools with an approximate value of \$2,000
- XXI. Action Item: To approve donation of \$9,631.02 for Blacktop Markings from Ryerson PTO to Ryerson Elementary School
- XXII. Action Item: To amend the approval of the installation of solar panels by the Board of Education on September 10, 2019 to include installation at Polson Middle School and Daniel Hand High School as recommended by the Facilities Committee meeting.
- XXIII. Action Item: To adopt the K-5 Art Curriculum, Animation I and II, Photography, Clay and American Literature
- XXIV. Action Item: To approve the Facilities Committee recommendation for CIP Projects
- XXV. Action Item: To approve Policy #4116.1 - Sexual Discrimination and Sexual Harassment (Personnel)
- XXVI. Action Item: To approve Policy #5120.4.2.4 - Sexual Harassment (Students)
- XXVII. Action Item: To approve Policy C19.1 - Temporary Policies and Regulations Related to COVID-19 Pandemic
- XXVIII. Action Item: To approve Policy C19.2 - Health & Safety Protocols Related to the COVID-19 Pandemic
- XXIX. Action Item: To approve Policy C19.3 - Families First Coronavirus Response Act Leave Policy
- XXX. Action Item: To approve the Minutes of the August 11, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)
- XXXI. Old Business
- XXXII. Future Agenda Items
- XXXIII. Meetings / Dates of Importance (see attached)
- XXXIV. "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."