

Board of Education Regular Meeting

Tuesday, September 8, 2020 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

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| I. Call to Order / Attendance | |
| II. Public Participation | |
| III. Curriculum and Student Development | Speaker (s) : Members: Galen Cawley, Chair; Greg DeSantis, Catherine Miller |
| IV. Second Reading: Policy #3541.5 - Transportation | |
| V. School Opening | |
| VI. Line Transfers as of August 31, 2020 | |
| VII. Budget Expenditure as of August 31, 2020 | |
| VIII. Second Reading: Policy #5090.3.1 - Student Dress | |
| IX. Communications Committee | Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis, Kirk Barneby |
| X. School / Community Session - 7:30 p.m. | |
| XI. Interim Superintendent's Report | Speaker (s) : Dr. JeanAnn Paddyfote |
| XII. Facilities Committee | Speaker (s) : Members: Tom Pellegrino, Chair, Kirk Barneby, Galen Cawley |
| XIII. Finance Committee | Speaker (s) : Members: Kirk Barneby, Chair, Galen Cawley, Tom Pellegrino |
| XIV. Board Members' Comments | |
| XV. Board Committees / Liaison Updates (Ref. Bylaw #9450) | |
| XVI. Personnel Committee | Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller |
| XVII. Policy Committee | Speaker (s) : Members: Greg DeSantis Chair; Violet McNerney, Emily Rosenthal |
| XVIII. Audience Response to Information Presented (Ref. Bylaw #9540.10) | |
| XIX. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8) | |

XX. LEARN Liaison

Speaker(s): Diane
Infantine-Vyce

XXI. Board of Selectmen Liaison

Speaker(s): Scott
Murphy

XXII. Action Item: To approve \$2,500 donation from the Jeffrey PTO to the Jeffrey School for recess bins

XXIII. Action Item: To approve the Minutes of the August 25, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XXIV. Old Business

XXV. Future Agenda Items

XXVI. Meetings / Dates of Importance (see attached)

XXVII. "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."