

# Board of Education Regular Meeting

Tuesday, October 20, 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. Public Participation	
III. Call to Order / Attendance	
IV. School Reopening Update	
V. School / Community Session - 7:30 p.m.	
VI. Communications Committee	<b>Speaker (s) :</b> Members: Emily Rosenthal Chair; Greg DeSantis
VII. Facilities Committee	<b>Speaker (s) :</b> Members: Tom Pellegrino, Chair, Galen Cawley
VIII. Board of Education Student Representative Report	<b>Speaker (s) :</b> Isabelle Vagell and Eric Dillner
IX. Interim Superintendent's Report	
X. Finance Committee	<b>Speaker (s) :</b> Members: Happy Marino, Chair Galen Cawley, Tom Pellegrino
XI. Personnel Committee	<b>Speaker (s) :</b> Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XII. Board Members' Comments	
XIII. Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XIV. Policy Committee	<b>Speaker (s) :</b> Members: Greg DeSantis Chair; Violet McNerney, Emily Rosenthal
XV. LEARN Liaison	<b>Speaker (s) :</b> Diane Infantine-Vyce
XVI. Action Item: Motion to approve the donation to cover the cost of a clinician to work on/learn non-classical techniques in the chamber ensemble (approximate value \$1,250)	
XVII. Board of Selectmen Liaison	<b>Speaker (s) :</b> Scott Murphy
XVIII. Action Item: Motion to approve the donation of N95 masks from Mr. Raymond Watt & Bridget Newton for distribution to the Madison Public Schools health offices for direct	

clinical use (approximate value \$4,320)

XIX. Action Item: Motion to approve \$1,500.00 donation from Hand Music Boosters to the DHHS school music program to purchase specialty music masks and bell covers for all instruments

XX. Action Item: Motion to approve the Minutes of the October 6, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

XXI. Old Business

XXII. Future Agenda Items

XXIII. Meetings/Dates of Importance

XXIV. Executive Session (anticipated) Convene for the purpose of discussion of confidential document with respect to collective bargaining with the Association of Madison Administrators (AMA)

XXV. Possible Action Item: Approval of Collective Bargaining Agreement between the Madison Board of Education and the Association of Madison Administrators (AMA)