

Board of Education Regular Meeting

Tuesday, November 10, 2020 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Public Participation	
II.	Curriculum and Student Development	Speaker (s) : Members: Galen Cawley, Chair; Greg DeSantis, Catherine Miller
III.	First Reading: Policy #1150 - Smoking	
IV.	Call to Order / Attendance	
V.	School/Community Health Metrics	
VI.	Line Item Transfers as of October 31, 2020	
VII.	Budget Expenditure as of November 4, 2020	
VIII.	School / Community Session - 7:30 p.m.	
IX.	First Reading: Policy #1160 - Possession of a Deadly Weapon	
X.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis
XI.	Weather-Related School Cancellations	
XII.	First Reading: Policy #1170 - Automatic External Defibrillator (formerly #5120.3.5)	
XIII.	Facilities Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Galen Cawley
XIV.	Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
XV.	Interim Superintendent's Report	Speaker (s) : JeanAnn C. Paddyfote, Ph.D.
XVI.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair Galen Cawley, Tom Pellegrino
XVII.	First Reading: Policy #4118.14 - Americans with Disabilities Act/Section 504 - Students (formerly Disabilities)	
XVIII.	First Reading: Policy #5200 - Americans with Disabilities Act/Section 504 - Personnel	
XIX.	Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XX.	Board Members' Comments	
XXI.	Policy Committee	Speaker (s) : Members:

Greg DeSantis Chair;
Violet McNerney,
Emily Rosenthal

XXII. **Second Reading: Policy #9400 - Organization of School Board**

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

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

XXV. **Second Reading: Policy #9410 - Board Organizational Meeting**

XXVI. **LEARN Liaison**

Speaker (s): Diane Infantine-Vyce

XXVII. **Board of Selectmen Liaison**

Speaker (s): Scott Murphy

XXVIII. **Second Reading: Policy #9420 - Board Officers**

XXIX. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**

XXX. **First Reading of Proposed Rescission: Policy #1000 - School-Community Relations Program**

XXXI. **Action Item: Motion to approve \$1,326.20 donation from Hand Music Boosters to the DHHS school music program to purchase long sleeve shirts for the band**

XXXII. **First Reading of Proposed Rescission: Policy #1312 - Public Complaints**

XXXIII. **Action Item: Motion to approve the \$1,500.00 donation from the Jeffrey PTO to the Jeffrey Elementary School for virtual field trips.**

XXXIV. **First Reading of Proposed Rescission: Policy #1316 - Conduct on School Property**

XXXV. **Action Item: Motion to approve the Minutes of the October 20, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)**

XXXVI. **Old Business**

XXXVII. **First Reading of Proposed Rescission: Policy #1350 - Relations with Law Enforcement Officials**

XXXVIII. **Future Agenda Items**

XXXIX. **Meetings/Dates of Importance**

XL. **"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."**