

Board of Education Regular Meeting

Tuesday, December 15, 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.	Third Reading: Policy #1150 - Smoking	
IV.	Election of Temporary Board Chairperson	
V.	Call to Order / Attendance	
VI.	Election of Board Officers (Ref. Bylaw #9410)	
VII.	Election of Board Chairperson	
VIII.	Third Reading: Policy #1160 - Possession of a Deadly Weapon	
IX.	Communications Committee	Speaker (s) : Members: Emily Rosenthal Chair; Greg DeSantis
X.	Facilities Committee	Speaker (s) : Members: Tom Pellegrino, Chair, Galen Cawley
XI.	Third Reading: Policy #1170 - Automatic External Defibrillator (formerly #5120.3.5)	
XII.	Election of Board Vice-Chair	
XIII.	School / Community Session - 7:30 p.m.	
XIV.	Election of Board Secretary	
XV.	Third Reading: Policy #4118.14 - Americans with Disabilities Act/Section 504 - Students (formerly Disabilities)	
XVI.	Finance Committee	Speaker (s) : Members: Happy Marino, Chair Galen Cawley, Tom Pellegrino
XVII.	Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
XVIII.	Superintendent's Report	Speaker (s) : Craig A. Cooke, Ph.D.
XIX.	Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XX.	Third Reading: Policy #5200 - Americans with Disabilities Act/Section 504 - Personnel	

- XXI. **Third Reading of Proposed Rescission: Policy #1000 - School-Community Relations Program**
- XXII. **Policy Committee** **Speaker (s):** Members: Greg DeSantis Chair; Violet McNerney, Emily Rosenthal
- XXIII. **Board Member Comments**
- XXIV. **Board Committees / Liaison Updates (Ref. Bylaw #9450)**
- XXV. **Third Reading of Proposed Rescission: Policy #1312 - Public Complaints**
- XXVI. **LEARN Liaison** **Speaker (s):** Diane Infantine-Vyce
- XXVII. **Board of Selectmen Liaison** **Speaker (s):** Scott Murphy
- XXVIII. **Audience Response to Information Presented (Ref. Bylaw #9540.10)**
- XXIX. **Third Reading of Proposed Rescission: Policy #1316 - Conduct on School Property**
- XXX. **Third Reading of Proposed Rescission: Policy #1350 - Relations with Law Enforcement Officials**
- XXXI. **Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**
- XXXII. **Action Item: Action Item: Motion to approve the following policies: #1150-Smoking; #1160-Possession of a Deadly Weapon; #1170-Automatic External Defibrillator (formerly #5120.3.5); #4118.14: Americans with Disabilities Act/Section 504 - Personnel (formerly Disabilities); Policy #5200: Americans with Disabilities Act/Section 504 - Students; #1000-School-Community Relations Program (rescission); #1312-Public Complaints (rescission); #1316 - Conduct on School Property (rescission); #1350 - Relations with Law Enforcement Officials (rescission)**
- XXXIII. **Action Item: Motion to approve the \$2,500 donation to the DHHS Robotics Club by Mr. Leighton Lee**
- XXXIV. **Action Item: Motion to approve the minutes of the December 1, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)**
- XXXV. **Old Business**
- XXXVI. **Future Agenda Items**
- XXXVII. **Meetings/Dates of Importance**
- XXXVIII. **"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."