

## Board of Education Regular Meeting

Tuesday, January 5, 2021 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.	Line Item Transfers - none	
IV.	Curriculum & Student Development Committee: Diane Infantine-Vyce, Chair, Cathy Miller, Greg DeSantis	
V.	2021-2022 School Year Calendar	
VI.	Recognition: DHHS Senior Scott Testori	
VII.	Budget Expenditure as of January 1, 2021	
VIII.	DHHS Commencement Date	
IX.	Communications Committee: Tom Pellegrino, Chair, Diane Infantine-Vyce, Greg DeSantis	
X.	School / Community Session - 7:30 p.m.	
XI.	Public Participation	
XII.	Communications Committee	<b>Speaker (s):</b> Members: Emily Rosenthal Chair; Greg DeSantis
XIII.	Facilities Committee	<b>Speaker (s):</b> Members: Tom Pellegrino, Chair, Galen Cawley
XIV.	Board of Education Student Representative Report	<b>Speaker (s):</b> Isabelle Vagell and Eric Dillner
XV.	Facilities Committee: Emily Rosenthal, Chair, Happy Marino, Katie Stein	
XVI.	Water Fountains	
XVII.	Finance Committee: Katie Stein, Chair, Happy Marino, Tom Pellegrino	
XVIII.	2021-2022 Budget Discussion	
XIX.	Superintendent's Report	<b>Speaker (s):</b> Craig A. Cooke, Ph.D.
XX.	Finance Committee	<b>Speaker (s):</b> Members: Happy Marino, Chair Galen Cawley, Tom Pellegrino
XXI.	Personnel Committee	<b>Speaker (s):</b> Members: Violet McNerney, Chair, Diane Infantine-Vyce,

XXII. Board Member Comments

XXIII. Personnel Committee: Violet McNerney,  
Chair, Cathy Miller, Diane Infantine-Vyce

XXIV. Policy Committee: Happy Marino, Chair, Emily  
Rosenthal, Violet McNerney

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

XXVI. Policy Committee

**Speaker(s)**: Members:  
Greg DeSantis Chair;  
Violet McNerney,  
Emily Rosenthal

XXVII. LEARN Liaison

**Speaker(s)**: Diane  
Infantine-Vyce

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

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

XXX. Board of Selectmen Liaison

**Speaker(s)**: Scott  
Murphy

XXXI. Action Item: Motion to approve the 2021-2022  
School Year Calendar

XXXII. Action Item: Motion to approve the  
minutes of the December 15, 2020 Board of  
Education Meeting (Ref. Bylaw #9540.9)

XXXIII. Action Item: Designation of Standing  
Committee Membership (Ref. Bylaw #9450)

XXXIV. Old Business

XXXV. Future Agenda Items

XXXVI. Meetings/Dates of Importance

XXXVII. "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."