

Board of Education Regular Meeting

Tuesday, February 9, 2021 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Curriculum and Student Development	Speaker (s) : Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller
III.	First Reading: Policy #1370 Non-Discrimination (Community/School Relations)	
IV.	Line Item Transfers - None	
V.	Hartford Foundation of Public Giving Grant - Sherry Farmer, Jeffrey Sped Teacher	
VI.	Hand Report	
VII.	Budget Expenditure Report as of February 9, 2021	
VIII.	First Reading: Policy #4118.1 - Non-Discrimination (Personnel)	
IX.	Communications Committee	Speaker (s) : Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis
X.	School / Community Session - 7:30 p.m.	
XI.	Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
XII.	Facilities Committee	Speaker (s) : Members: Emily Rosenthal, Chair, Happy Marino, Katie Stein
XIII.	First Reading: #5020.1 - Non-Discrimination (Students)	
XIV.	First Reading: #4116.1 - Sex Discrimination and Sexual Harassment	
XV.	Finance Committee	Speaker (s) : Members: Katie Stein, Chair, Happy Marino, Tom Pellegrino
XVI.	Superintendent's Report	Speaker (s) : Craig A. Cooke, Ph.D.
XVII.	Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XVIII.	First Reading: #5120.4.2.4 - Title IX/Sex Discrimination and Sexual Harassment	
XIX.	Potential Building Project Update	

XX. **First Reading: #5120.4.2.5 - Child Abuse & Assault Response & Reporting Procedure**

XXI. **Policy Committee**

Speaker(s): Members:
Happy Marino, Chair;
Violet McNerney,
Emily Rosenthal

XXII. **Board Member Comments**

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

XXIV. **LEARN Liaison**

Speaker(s): Katie
Stein

XXV. **First Reading: Policy #4119 - Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees**

XXVI. **First Reading: #4120 - Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder**

XXVII. **Board of Selectmen Liaison**

Speaker(s): Scott
Murphy

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

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

XXX. **Action Item: Motion to approve the minutes of the January 19, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)**

XXXI. **Old Business**

XXXII. **Future Agenda Items**

XXXIII. **Meetings/Dates of Importance**

XXXIV. **"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."**