

Board of Education Regular Meeting

Tuesday, March 2, 2021 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Second Reading: Policy #1370 Non-Discrimination (Community/School Relations)	
III.	Curriculum and Student Development	Speaker (s) : Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller
IV.	Public Participation	
V.	Line Item Transfers - none	
VI.	Board of Education Recognition	
VII.	2020-2021 Budget / ESSER II Grant	
VIII.	Budget Expenditures as of February 25, 2021	
IX.	Communications Committee	Speaker (s) : Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis
X.	Second Reading: Policy #4118.1 - Non-Discrimination (Personnel)	
XI.	School / Community Session - 7:30 p.m.	
XII.	Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
XIII.	Potential Building Project Update	
XIV.	Second Reading: #5020.1 - Non-Discrimination (Students)	
XV.	Facilities Committee	Speaker (s) : Members: Emily Rosenthal, Chair, Happy Marino, Katie Stein
XVI.	Finance Committee	Speaker (s) : Members: Katie Stein, Chair, Happy Marino, Tom Pellegrino
XVII.	Second Reading: #4116.1 - Sex Discrimination and Sexual Harassment	
XVIII.	Superintendent's Report	Speaker (s) : Craig A. Cooke, Ph.D.
XIX.	Summer School Options	
XX.	Board Member Comments	

XXI.	Second Reading: #5120.4.2.4 - Title IX/Sex Discrimination and Sexual Harassment	
XXII.	Personnel Committee	Speaker (s): Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XXIII.	Policy Committee	Speaker (s): Members: Happy Marino, Chair; Violet McNerney, Emily Rosenthal
XXIV.	Second Reading: #5120.4.2.5 - Child Abuse & Assault Response & Reporting Procedure	
XXV.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXVI.	Second Reading: Policy #4119 - Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees	
XXVII.	LEARN Liaison	Speaker (s): Katie Stein
XXVIII.	Board of Selectmen Liaison	Speaker (s): Scott Murphy
XXIX.	Second Reading: #4120 - Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder	
XXX.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXI.	Board Committees Updates (Ref. Bylaw #9450)	
XXXII.	First Reading: #1380 - Sexual Offenders on School Property (formerly #2270)	
XXXIII.	First Reading: #2240 - Retention of Electronic Records and Information (formerly Education Data/Records Retentio)	
XXXIV.	Action Item: Motion to approve the minutes of the February 9, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXV.	Old Business	
XXXVI.	First Reading: #2280 - Uniform Treatment of Recruiters	
XXXVII.	First Reading: #2300 - Holds on the Destruction of Electronic Information and Paper Records	
XXXVIII.	Future Agenda Items	
XXXIX.	Meetings/Dates of Importance	
XL.	First Reading: #5131.911 - Bullying Prevention and Intervention	
XLI.	First Reading: #5131.914 - Safe School Climate Policy	
XLII.	Action Item: Motion to enter into Executive Session to discuss potential land acquisition	

XLIII. Adjournment

- XLIV. "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."