

Board of Education Regular Meeting

Tuesday, April 6, 2021 7:30 PM

Remote, 10 Campus Drive, Madison, CT 06443

I.	Call to Order / Attendance	
II.	Public Participation	
III.	Building Project Update	
IV.	Curriculum and Student Development	Speaker (s) : Members: Diane Infantine-Vyce, Chair; Greg DeSantis, Catherine Miller
V.	Third Reading: #1380 - Sexual Offenders on School Property (formerly #2270)	
VI.	Discuss Contract of Central Office Administrator. The Board may take action upon exiting Executive Session.	
VII.	Line Item Transfers March 31, 2021	
VIII.	Budget Expenditures as of April 1, 2021	
IX.	Mike Zuba, SLR Consulting - Enrollment Projection Discussion	
X.	Discuss the contract of employment for two employees to not be renewed for the following year based upon reduction in force, upon its expiration at the end of the 2020-2021 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action.	
XI.	Third Reading: #2240 - Retention of Electronic Records and Information (formerly Education Data/Records Retention)	
XII.	Communications Committee	Speaker (s) : Members: Tom Pellegrino, Chair; Diane Infantine-Vyce, Greg DeSantis
XIII.	School / Community Session - 7:30 p.m.	
XIV.	Board of Education Student Representative Report	Speaker (s) : Isabelle Vagell and Eric Dillner
XV.	Facilities Committee	Speaker (s) : Members: Emily Rosenthal, Chair, Happy Marino, Katie Stein
XVI.	Third Reading: #2280 - Uniform Treatment of Recruiters	
XVII.	2021-2022 Budget	

XVIII.	Third Reading: #2300 - Holds on the Destruction of Electronic Information and Paper Records	
XIX.	Finance Committee	Speaker (s) : Members: Katie Stein, Chair, Happy Marino, Tom Pellegrino
XX.	Superintendent's Report	Speaker (s) : Craig A. Cooke, Ph.D.
XXI.	Board Member Comments	
XXII.	Personnel Committee	Speaker (s) : Members: Violet McNerney, Chair, Diane Infantine-Vyce, Catherine Miller
XXIII.	Third Reading #4119 - Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees	
XXIV.	Policy Committee	Speaker (s) : Members: Happy Marino, Chair; Violet McNerney, Emily Rosenthal
XXV.	Audience Response to Information Presented (Ref. Bylaw #9540.10)	
XXVI.	Third Reading: #5120.4.2.5 - Procedures for Reporting Child Sexual Abuse and Sexual Assault	
XXVII.	LEARN Liaison	Speaker (s) : Katie Stein
XXVIII.	Board of Selectmen Liaison	Speaker (s) : Scott Murphy
XXIX.	Third Reading: #5131.911 - Bullying Prevention and Intervention	
XXX.	Third Reading: #5131.914 - Safe School Climate Policy	
XXXI.	Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)	
XXXII.	Board Committees / Liaison Updates (Ref. Bylaw #9450)	
XXXIII.	First Reading: #2000 - Administration Concept and Roles in Administration (Rescind)	
XXXIV.	First Reading: #2120 - Administration Organization Chart (Rescind)	
XXXV.	Action Item: Motion to approve the minutes of the March 16, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)	
XXXVI.	First Reading: #2131 - Superintendent of Schools (Rescind)	
XXXVII.	Action Item: Motion to approve revised 2021-2022 Budget	
XXXVIII.	Action Item: Motion to approve the following policies: #1380 Sexual Offenders on School Property (formerly #2270); #2240 Retention of Electronic Records and	

Information (formerly Education Data/Records Retention); #2280 Uniform Treatment of Recruiters; #2300 Holds on the Destruction of Electronic Information and Paper Records; #4119 Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees; #5120.4.2.5 Procedures for Reporting Child Sexual Abuse and Sexual Assault; #5131.911 Bullying Prevention and Intervention; #5131.914 Safe School Climate Policy

XXXIX. First Reading: #2210 - Administrative Leeway in Absence of Board of Education Policy (Rescind)

XL. First Reading: #2220 - Administration Representatives and Deliberative Groups (Rescind)

XLI. Action Item: Motion to approve Policy #1380 Sexual Offenders on School Property and rescind Policy #2270 Sex Offender Notification

XLII. Future Agenda Items

XLIII. Meetings/Dates of Importance

XLIV. Action Item: Motion to enter into Executive Session to discuss the following:

XLV. Adjournment

XLVI. "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."