

Board of Education Organizational
Meeting
Tuesday, November 9, 2021 6:00 PM

Polson Auditorium and Zoom
302 Green Hill Road
Madison, CT 06443

Agenda

I. Call to Order / Attendance

I.A. Pledge of Allegiance

II. Action Item: Motion to approve the resignation of Katie Stein, Board of Education member

III. Action Item: Motion to approve appointment of Seth Klaskin, Board of Education member

IV. Election of Board Officers (Ref. Bylaw #9410)

IV.A. Election of Temporary Board Chairperson

IV.B. Election of Board Chairperson

IV.C. Election of Board Vice-Chair

IV.D. Election of Board Secretary

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

V.A. Curriculum & Student Development Committee

V.B. Facilities Committee

V.C. Finance Committee

V.D. Personnel Committee

V.E. Policy Committee

V.F. LEARN Liaison

VI. Public Comment

VII. Adjournment

VIII. "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."