

# Board of Education Regular Meeting

Tuesday, April 27, 2021 7:30 PM

Zoom, 10 Campus Drive, Madison, CT 06443

|        |  |   |
|--------|--|---|
| I.     | Call to Order / Attendance   |   |
| II.    | Public Participation   |   |
| III.   | Second Reading: #2000 - Administration<br>Concept and Roles in Administration (Rescind)                  |   |
| IV.    | Curriculum and Student Development   | <b>Speaker (s):</b> Members:<br>Diane Infantine-Vyce,<br>Chair; Greg<br>DeSantis, Catherine<br>Miller |
| V.     | Remote Student Days  |   |
| VI.    | Teacher Appreciation Week  |   |
| VII.   | Job Abandonment Termination  |   |
| VIII.  | Communications Committee   | <b>Speaker (s):</b> Members:<br>Tom Pellegrino,<br>Chair; Diane<br>Infantine-Vyce, Greg<br>DeSantis   |
| IX.    | Action Item: Motion to enter into Executive<br>Session to discuss two NAGE Step 3 Grievance<br>Hearings: |   |
| X.     | Second Reading: #2120 - Administration<br>Organization Chart (Rescind)                                   |   |
| XI.    | Building Project Update  |   |
| XII.   | School / Community Session   |   |
| XIII.  | Second Reading: #2131 - Superintendent of<br>Schools (Rescind)   |   |
| XIV.   | Facilities Committee   | <b>Speaker (s):</b> Members:<br>Emily Rosenthal,<br>Chair, Happy Marino,<br>Katie Stein               |
| XV.    | Finance Committee  | <b>Speaker (s):</b> Members:<br>Katie Stein, Chair,<br>Happy Marino, Tom<br>Pellegrino                |
| XVI.   | Second Reading: #2210 - Administrative Leeway<br>in Absence of Board of Education Policy<br>(Rescind)    |   |
| XVII.  | Board of Education Student Representative<br>Report  | <b>Speaker (s):</b> Isabelle<br>Vagell and Eric<br>Dillner  |
| XVIII. | Superintendent's Report  | <b>Speaker (s):</b> Craig A.<br>Cooke, Ph.D.  |
| XIX.   | Second Reading: #2220 - Administration<br>Representatives and Deliberative Groups<br>(Rescind)           |   |

- XX. **Personnel Committee** **Speaker (s):** Members:  
Violet McNerney,  
Chair, Diane  
Infantine-Vyce,  
Catherine Miller
- XXI. **Policy Committee** **Speaker (s):** Members:  
Happy Marino, Chair;  
Violet McNerney,  
Emily Rosenthal
- XXII. **Third Reading: Policy #5120.4.2.5 -  
Procedures for Reporting Child Sexual Abuse &  
Sexual Assault**
- XXIII. **Board Member Comments**
- XXIV. **Audience Response to Information Presented  
(Ref. Bylaw #9540.10)**
- XXV. **LEARN Liaison** **Speaker (s):** Katie  
Stein
- XXVI. **Board of Selectmen Liaison** **Speaker (s):** Scott  
Murphy
- XXVII. **Consent Agenda (Ref. Bylaw #9540.2 and  
#9540.8)**
- XXVIII. **Board Committees / Liaison Updates (Ref.  
Bylaw #9450)**
- XXIX. **Action Item: Motion to approve Policy  
#5120.4.2.5 - Procedures for Reporting Child  
Sexual Abuse & Sexual Assault**
- XXX. **Action Item: Motion to adopt AP Biology  
Textbook entitled Campbell Biology in Focus  
AP**
- XXXI. **Action Item: Motion to approve the minutes of  
the April 6, 2021 Board of Education Meeting  
(Ref. Bylaw #9540.9)**
- XXXII. **Future Agenda Items**
- XXXIII. **Meetings/Dates of Importance**
- XXXIV. **Adjournment**
- XXXV. **"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."**