

Board of Education Regular Meeting

Tuesday, March 1, 2022 7:30 PM

Polson Library Media Center / Zoom, 302 Green Hill Road, Madison, CT 06443

I. Call to Order / Attendance

I.A. Pledge of Allegiance

II. School / Community Session

II.A. Public Participation

III. Board of Education Student Representative Report

Speaker (s): Isabelle Vagell and Lucy Fritzing

IV. Superintendent's Report

Speaker (s): Craig A. Cooke, Ph.D.

IV.A. Board of Education Recognition

IV.B. COVID Update

IV.C. School Renewal Plan Update

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

VI. Board of Selectmen Liaison

Speaker (s): Scott Murphy

VII. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)

VII.A. Line Item Transfers as of March 1, 2022

VII.B. Budget Expenditures as of March 1, 2022

VIII. Action Item: Motion to approve Consent Agenda

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

IX.A. Curriculum and Student Development

Speaker (s): Members: Steve Pynn, Chair; Catherine Miller, Jen Gordon

IX.B. Facilities Committee

Speaker (s): Members: Emily Rosenthal, Chair, Steven Pynn, Galen Cawley

IX.C. Finance Committee

Speaker (s): Members: Calen Cawley, Chair; Diane Infantine-Vyce, Emily Rosenthal

IX.D. Personnel Committee

Speaker (s): Members: Maureen Lewis, Chair; Catherine Miller, Mary Ann Connelly

IX.E. Policy Committee

Speaker (s): Members: Diane Infantine-Vyce, Chair; Maureen Lewis,

Jen Gordon

IX.E.1. Second Reading: Bylaw #9600: Formation, Adoption, Amendment or Deletion of Bylaws and Policies

IX.E.2. Second Reading: Bylaw #9640 - Formulation, Adoption, Amendment or Deletion of Administrative Regulations

IX.E.3. Second Reading: Bylaw #9660 - Suspension of Policies, Bylaws or Administrative Regulations

IX.E.4. First Reading: #5113 - Student Attendance, Truancy and Chronic Absenteeism

IX.E.5. First Reading: #5121 - Chemical Health for Student Athletes

IX.E.6. First Reading: #5131.911 - Bullying Prevention and Intervention

IX.E.7. First Reading: #5131.914 - Safe School Climate Policy

IX.E.8. For Review: Regulation #5113 - Student Attendance, Truancy and Chronic Absenteeism

IX.E.9. For Review: Regulation #5125 - Immunizations

IX.F. LEARN Liaison

Speaker (s) : Mary Ann Connelly

X. **Action Item: Motion to adopt Art Curriculum for Grades 6, 7 and 8, Sculpture, Drawing I, Drawing II Studio, Painting Studio, Short Film and Commercial Photography.**

XI. **Action Item: Motion to approve the minutes of the February 8, 2022 Board of Education Meeting (Ref. Bylaw #9540.9)**

XII. **Future Agenda Items**

XIII. **Meetings/Dates of Importance**

XIV. **Adjournment**

XV. *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 Paula Carabetta at 203-245-5644 or by email at carabettap@madisonct.org at least five (5) business days prior to the meeting.*