

ACTION ITEMS

**Madison Public Schools
Board of Education Regular Meeting
September 25, 2018
7:30 PM
Town Campus Hammonasset Room**

MEETING MINUTES

“Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website”

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

8.1. Bills Payable: \$569,304.33 - 2018-2019 Budget

8.2. Line Transfers: \$29,355.55

MOTION: by DeSantis seconded by Klaskin to approve the Consent Agenda.

AYES: Cawley; DeSantis; Klaskin; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 6-0

9. Action Item: Minutes of the September 11, 2018 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Rosenthal seconded by DeSantis to approve the minutes of the September 11, 2018 Board of Education Meeting.

AYES: Cawley; DeSantis; Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN: Klaskin

MOTION CARRIED: 5-0

The Board approved the minutes as amended.

14. Adjournment

MOTION: by Klaskin seconded by DeSantis
to adjourn the meeting at 8:31 p.m.

AYES: Cawley; DeSantis; Klaskin;
Pellegrino; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 6-0

To be approved at the October 9, 2018 BOE meeting