

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
July 06, 2021
7:30 PM
Remote**

MEETING MOTIONS

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

3.2. Discussion on Potential Referendum Date

MOTION: by Marino, seconded by Infantine-Vyce - the Board of Ed recommends a referendum date of February 15, 2022 with a backup date of December 7, 2021
AYES: Cawley, DeSantis, Infantine-Vyce, Marino, Miller, Pellegrino, Rosenthal
NAYS: Stein
ABSTAIN: None
MOTION CARRIED: 7-1

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

7.1. Line Item Transfers as of July 5, 2021

7.2. Budget Expenditures as of July 2, 2021

MOTION: by DeSantis, seconded by Rosenthal to approve the consent agenda.
AYES: Cawley, DeSantis, Infantine-Vyce, Marino, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

9. Action Item: Motion to approve the disposal of used books and equipment

MOTION: by Stein, seconded by DeSantis to approve the disposal of used books.
AYES: Cawley, DeSantis, Infantine-Vyce, Marino, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

10. Action Item: Motion to approve the minutes of the June 22, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis, seconded by Infantine-Vyce to approve the minutes of the June 22, 2021 Board of Education Meeting
AYES: Cawley, DeSantis, Infantine-Vyce, Miller, Stein
NAYS: None
ABSTAIN: Rosenthal, Marino, Pellegrino
MOTION CARRIED: 5-0

13. Adjournment

MOTION: by Stein, seconded by Infantine-Vyce to adjourn at 8:15 p.m.

AYES: Cawley, DeSantis, Infantine-Vyce, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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