

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
September 08, 2020
7:30 PM
via Zoom**

MEETING MOTIONS

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

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

7.1. Line Transfers as of August 31, 2020

7.2. Budget Expenditure as of August 31, 2020

MOTION: by Rosenthal, seconded by McNerney to approve the Consent Agenda.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

8. Action Item: To approve \$2,500 donation from the Jeffrey PTO to the Jeffrey School for recess bins

MOTION: by Infantine-Vyce, seconded by Miller to approve the \$2,500 donation from the Jeffrey PTO to the Jeffrey School for recess bins.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

9. Action Item: To approve the Minutes of the August 25, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Pellegrino, seconded by McNerney to approve the minutes of the August 25, 2020 Board of Education Meeting.

AYES: Barneby, Cawley, DeSantis, McNerney, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: Infantine-Vyce

MOTION CARRIED: 8-0

13. Adjournment

MOTION: by Barneby, seconded by DeSantis to adjourn the meeting at 8:40 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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