

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
August 13, 2019
7:30 PM
Town Campus Hammonasset Room**

ACTION ITEMS

“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. Budget Expenditure as of August 8, 2019

MOTION: by DeSantis, seconded by Barneby to approve the Consent Agenda.

AYES: Barneby, DeSantis, Klaskin, Marino, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

8. Action Item: Minutes of the July 16, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Marino, seconded by Klaskin to approve the minutes of the July 16, 2019 Board of Education Meeting

AYES: Barneby, Klaskin, Marino, Rosenthal, Stein

NAYS: None

ABSTAIN: DeSantis, Pellegrino

MOTION CARRIED: 5-0

9. Action Item: To approve removal of used books & equipment.

MOTION: by Rosenthal, seconded by Pellegrino to approve the removal of used books & equipment.

AYES: Barneby, DeSantis, Klaskin, Marino, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

10. Action Item: To approve donation of 5 Classroom Whiteboards to Ryerson Elementary School

MOTION: by DeSantis, seconded by Barneby to approve the donation of 5 Classroom Whiteboards to Ryerson Elementary School.

AYES: Barneby, DeSantis, Klaskin, Marino, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

14. Adjournment

MOTION: by Barneby, seconded by Klaskin to adjourn the meeting at 8:15 p.m.

AYES: Barneby, DeSantis, Klaskin, Marino, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

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