

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
March 1, 2022
7:30 PM
Polson Library & Remote**

MEETING MOTIONS

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

7.1. Line Item Transfers as of March 1, 2022

7.2. Budget Expenditures as of March 1, 2022

8. Action Item: Motion to approve Consent Agenda

MOTION: By Cawley, seconded by Infantine-Vyce to approve the Consent Agenda.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

10. 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.

MOTION: By Miller, seconded by Connelly to adopt Art Curriculum for Grades 6, 7 and 8, Sculpture, Drawing I, Drawing II Studio, Painting Studio, Short Film and Commercial Photography.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None

ABSTAIN: None

MOTION CARRIED: 9-0

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

MOTION: By Infantine-Vyce, seconded by Lewis to approve the minutes of the February 8, 2022 Board of Education meeting as amended.

AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal

NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

14. Adjournment

MOTION: By Infantine-Vyce, seconded by Lewis to adjourn the meeting at 8:30 p.m.
AYES: Cawley, Connelly, Gordon, Klaskin, Lewis, Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

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.