

**Madison Public Schools
Board of Education Regular Meeting
Public Forum
November 9, 2021
7:00 PM
Polson Auditorium & Remote**

MEETING MOTIONS

1. Call to Order / Attendance
 - 1.1. Pledge of Allegiance
2. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)
 - 2.1. Line Item Transfers as of November 9, 2021
 - 2.2. Budget Expenditures as of November 4, 2021
3. 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

Action Items added during Board meeting:

MOTION: By Infantine-Vyce, seconded by Rosenthal to add a motion to approve the Educational Specs for the proposed new elementary school.

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

NAYS: None

ABSTAIN: Connelly

MOTION CARRIED: 8-0

MOTION: By Infantine-Vyce, seconded by Miller to approve the Educational Specs for the proposed new elementary school

AYES: Cawley, Gordon, Klaskin, Lewis,
Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: Connelly
MOTION CARRIED: 8-0

9. Action Item: To adopt for recommendation to the Boards of Selectmen and Finance the School Renewal Plan

MOTION: By Lewis, seconded by
Infantine-Vyce to adopt for recommendation
to the Boards of Selectmen and Finance the
School Renewal Plan.
AYES: Cawley, Gordon, Klaskin, Lewis,
Infantine-Vyce, Miller, Pynn, Rosenthal
NAYS: None
ABSTAIN: Connelly
MOTION CARRIED: 8-0

10. Adjournment

MOTION: By Infantine-Vyce, seconded by
Miller to adjourn the meeting at 9:40 p.m.
AYES: Cawley, Connelly, Gordon,
Klaskin, Lewis, Infantine-Vyce, Miller,
Pynn, Rosenthal
NAYS: None
ABSTAIN: None
MOTION CARRIED: 9-0

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