

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
February 9, 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

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

7.1. Line Item Transfers - none

7.2. Budget Expenditure Report as of February 9, 2021

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

9. Action Item: Motion to approve the minutes of the January 19, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by McNerney to approve the minutes of the January 19, 2021 Board of Education meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Adjourn

MOTION: by Stein, seconded by DeSantis to adjourn the meeting at 8:53 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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the meeting.”