

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
August 27, 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. Line Transfers: \$474,790.42

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

8. Action Item: Minutes of the June 4, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Barneby, seconded by Rosenthal to approve the minutes of the June 4, 2019 Board of Education Meeting.

AYES: Barneby, Cawley, DeSantis, Rosenthal, Stein

NAYS: None

ABSTAIN: Pellegrino

MOTION CARRIED: 5-0

9. Action Item: Minutes of the August 13, 2019 Board of Education meeting. (Ref. Bylaw 9540.9)

MOTION: by DeSantis, seconded by Barneby to approve the minutes of the August 13, 2019 Board of Education Meeting.

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

NAYS: None

ABSTAIN: Cawley

MOTION CARRIED: 6-0

13. Adjournment

MOTION: by Barneby, seconded by Klaskin to adjourn the meeting at 8:20 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

“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 the Town’s ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.”