

## **SUBJECT TO APPROVAL**

**Madison Public Schools  
Board of Education Special Meeting  
September 10, 2019  
7:30 PM  
Brown Intermediate School Library**

### **ACTION ITEMS**

*“Full documentation of these proceedings can be found through on demand video  
Located in the Meetings/Minutes section of the district website”*

**8. Consent Agenda (Ref. Bylaw #9540.2 and #9540.8)**

**8.1. Budget Expenditure as of September 6, 2019**

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

**9. Action Item: Approval of Grade 4 & 5 STEAM Curriculum**

MOTION: by Rosenthal to approve the Grade 4 & 5 STEAM Curriculum.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

**10. Action Item: Motion to Approve the Solar Car Ports Project at Daniel Hand and Polson**

MOTION: by Klaskin to approve the Solar Car Ports Projects at Daniel Hand and Polson.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

**11. Action Item: To Approve Non-Resident Admission and Tuition Fees Policy**

MOTION: by DeSantis to approve the Non-Resident Admission and Tuition Fees Policy.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

**12. Action Item: To Approve Bylaw #9450 – Board Committees**

MOTION: by Klaskin to approve Bylaw #9450 – Board Committees.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

**13. Action Item: Approve Minutes of the August 27, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)**

MOTION: by Barneby, seconded by DeSantis to approve the Minutes of the August 27, 2019 Board of Education Meeting.

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

NAYS: None

ABSTAIN: McNerney

MOTION CARRIED: 7-0

**17. Adjournment**

MOTION: by Barneby, seconded by DeSantis to adjourn the meeting at 9:00 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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