

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
June 16, 2020
7:30 PM
Zoom**

MEETING MOTIONS

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

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

9.1. Line Item Transfers: \$226,800.00

MOTION: by Cawley, seconded by Rosenthal to approve the Consent Agenda.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

10. Action Item: Approval of the contract of the Assistant Superintendent

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the contract of the Assistant Superintendent.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

11. Action Item: Approval of Finance Committee Chair to authorize the closeout of the 2019-2020 school year directly with the Finance Director

MOTION: by Infantine-Vyce, seconded by Miller to approve the closeout of the 2019-2020 school year directly with the Finance Director.
AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, Miller, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

12. Action Item: Minutes of the June 2, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Miller to approve the minutes of the June 2, 2020 Board of Education meeting minutes.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

15. Adjournment

MOTION: by Miller, seconded by Cawley to adjourn the meeting at 8:47 p.m.

AYES: Barneby, Cawley, DeSantis, Infantine-Vyce, Miller, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

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