

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
December 01, 2020
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

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

8.1. Line Item Transfers as of November 30, 2020

8.2. Budget Expenditure as of November 25, 2020

MOTION: by DeSantis, seconded by Infantine-Vyce to approve the Consent Agenda.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

9. Action Item: Motion to approve Policy #9410 – Board Organizational Meeting

MOTION: by Rosenthal to approve Policy #9410 – Board Organizational Meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

10. Action Item: Motion to approve Policy #9420 – Board Officers

MOTION: by McNerney to approve Policy #9420 – Board Officers.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to approve donation of tuxedos, vests & shirts to the theater & music departments at DHHS (approximate value \$2,000)

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the donation of tuxedos, vests & shirts to the theater & music departments at DHHS (approximate value \$2,000)

AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino,
Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

12. Action Item: Motion to approve disposal of used equipment

MOTION: by DeSantis, seconded by Infantine-Vyce to approve
the disposal of used equipment.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino,
Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

13. Action Item: Motion to approve the Minutes of the November 10, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Pellegrino to
approve the Minutes of the November 10, 2020 Board of
Education meeting.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino,
Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

14. Action Item: Motion to approve the resignation of Katie Stein as Board of Education Chairperson

MOTION: by Rosenthal, seconded by McNerney to approve the
Resignation of Katie Stein as Board of Education Chairperson.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino,
Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

18. Adjournment

MOTION: by Infantine-Vyce, seconded by Cawley to adjourn
the meeting at 8:27 p.m.
AYES: Cawley, DeSantis, Infantine-Vyce, McNerney, Marino,
Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

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