
**Madison Public Schools
Board of Education Special Meeting
Wednesday, November 22, 2017
Madison Town Campus
Central Office - Hammonasset Room
9:00 A.M.**

MINUTES

1. Call to Order / Attendance

The public meeting of the Madison Board of Education was called to order by Chair Alison Keating at 9:07 a.m. Chairman Keating led the Pledge of Allegiance.

Present: Jessica Bowler (by phone); Galen Cawley (by phone); Alison Keating (by phone); Happy Marino (in person); Violet McNerney (by phone); Matt Parthasarthy (in person); Emily Rosenthal (by phone); Katie Stein (in person)

Also present: Thomas Scarice, Superintendent of Schools

2. Action to Reschedule December 12, 2017 Board Meeting to December 5, 2017

MOTION: by Stein seconded by Parthasarthy to change the December 12, 2017 Board of Education meeting date to December 5, 2017.

AYES: Bowler; Cawley; Keating; Marino; McNerney; Parthasarthy, Rosenthal; Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

3. Meeting Adjournment

MOTION: by Stein, seconded by Parthasarthy to adjourn the meeting at 9:10 a.m.

AYES: Bowler; Cawley; Keating; Marino; McNerney; Parthasarthy, Rosenthal; Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

Approved at the 12/5/17 BOE Meeting