

**Madison Public Schools
Board of Education
Special Workshop Meeting
August 06, 2018
7:00 PM
Town Campus Hammonasset Room**

MEETING MINUTES

1. Call to Order / Attendance

The special workshop meeting of the Madison Board of Education was called to order by Policy Committee Chair Emily Rosenthal at 7:15 p.m.

Present: Galen Cawley, Greg DeSantis, Happy Marino, Violet McNerney, Emily Rosenthal, Katie Stein

Also present: Thomas Scarice, Superintendent of Schools.

2. Discuss Policy Proposal

3. Adjournment

MOTION: by Cawley, seconded by DeSantis to adjourn the meeting at 9:15 p.m.

AYES: Cawley; DeSantis; Marino; McNerney; Rosenthal; Stein

NAYS: None

ABSTAIN:

MOTION CARRIED: 6-0

Approved at the August 14, 2018 Board meeting.