

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
January 21, 2020
7:30 PM
Town Campus Hammonasset Room**

MEETING MOTIONS

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

8.1. Line Item Transfers: \$54,605.03

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

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

9. Action Item: Minutes of the January 7, 2020 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION by Barneby, seconded by DeSantis to approve the minutes of the January 7, 2020 Board of Education meeting.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

10. Action Item: Approval of \$1,000 donation to Ryerson Elementary School from CT Association of Schools Special Olympics / Unified Sports

MOTION by Rosenthal, seconded by McNerney to approve the \$1,000 donation to Ryerson Elementary School from CT Association of Schools Special Olympics/Unified Sports.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

14. Adjournment

MOTION by Barneby, seconded by Pellegrino to adjourn the meeting at 8:35 a.m.

AYES: Barneby, Cawley, DeSantis, McNerney,
Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 7-0

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