

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
March 02, 2021
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 - none

8.2. Budget Expenditures as of February 25, 2021

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

10. Action Item: Motion to approve the minutes of the February 9, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by DeSantis, seconded by Infantine-Vyce to approve the minutes of the February 9, 2021 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 enter into Executive Session to discuss potential land acquisition

MOTION: by Stein, seconded by DeSantis to enter into Executive Session to discuss potential land acquisition.

The motion was amended to invite Mr. McMinn and Dr. Cooke into the meeting and was accepted by Mrs. Stein

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

15. Adjournment

MOTION: by McNerney, seconded by Infantine-Vyce to adjourn the meeting at 8:40 p.m.

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

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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