

SUBJECT TO APPROVAL

**Madison Public Schools
Board of Education Regular Meeting
May 11, 2021
7:30 PM
Zoom**

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 April 30, 2021

8.2. Budget Expenditures as of May 7, 2021

MOTION: by DeSantis, seconded by Pellegrino to approve the Consent Agenda.

AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

10. Action Item: Motion to adopt Independent Study Curriculum

MOTION: by Miller to adopt the Independent Study Curriculum

AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. Action Item: Motion to adopt Financial Literacy Curriculum

MOTION: by McNerney to adopt the Financial Literacy Curriculum

AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

12. Action Item: Motion to approve rescission of Policy #2000 Administration Concept and Roles in Administration, Policy #2120 Administration Organization Chart, Policy #2131 Superintendent of Schools, Policy #2210 Administrative Leeway in Absence of Board of Education Policy and Policy #2220 Administration Representatives and Deliberative Groups

MOTION: by DeSantis to approve rescission the following policies:

Policy #2000 Administration Concept and Roles in Administration,

Policy #2120 Administration Organization Chart,

Policy #2131 Superintendent of Schools,

Policy #2210 Administrative Leeway in Absence of Board of Education Policy and

Policy #2220 Administration Representatives and Deliberative Groups

AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

13. Action Item: Motion to approve \$7,600 donation from Ryerson PTO to Ryerson Elementary School to purchase student outdoor picnic tables

MOTION: by McNerney, seconded by DeSantis to approve the \$7,600 donation from Ryerson PTO to Ryerson Elementary School to purchase student outdoor picnic tables

AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

14. Action Item: Motion to approve disposal of used books and equipment

MOTION: by Stein, seconded by DeSantis to approve the disposal of used books and equipment

AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

15. Action Item: Motion to approve the minutes of the April 27, 2021 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Miller, seconded by McNerney to approve minutes of the April 27, 2021 Board of Education meeting

AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal

NAYS: None

ABSTAIN: Stein

MOTION CARRIED: 7-0

18. Adjournment

MOTION: by Stein, seconded by Pellegrino to adjourn the meeting at 8:27 p.m.

AYES: Cawley, DeSantis, McNerney, Marino, Miller, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

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