

**Madison Public Schools
Policy Committee Meeting
July 6, 2021
6:30 PM
Remote**

MEETING MINUTES

Happy Marino called the meeting to order at 6:30 p.m.

Members Present: Happy Marino, Emily Rosenthal

Other Board Members Present: Galen Cawley, Katie Stein, Greg DeSantis

Also Present: Dr. Craig Cooke

Recorder: Happy Marino

I. Review of Series 3000 Policies

The committee discussed replacing policies #3020.7 Budget Adoption, #3090 Financial Records and Reports and #3140 Line Item Transfers with one combined policy #3020.7 Budget Procedures and Line Item Transfers. This policy requires some adjustments prior to a first reading.

The following policies are recommended to be repealed as they are covered by statute:

- #3020.2 Fiscal Year
- #3250 Materials/Service Fees, Charges

II. No public comment.

The meeting adjourned at 6:50 p.m.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.