SUBJECT TO APPROVAL

Madison Public Schools
Board of Education Regular Meeting
August 17, 2021
7:30 PM
Polson Library & 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

9. Action Item: Motion to approve $2,462.86 donation from Stop & Shop A+ School Rewards to Jeffrey Elementary School

MOTION: by Miller, seconded by Stein to approve the $2,462.86 donation from Stop & Shop A+ School Rewards to Jeffrey Elementary School
AYES: Cawley, DeSantis, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

10. Action Item: Motion to approve the disposal of used equipment

MOTION: by Stein, seconded by Pellegrino to approve the disposal of used equipment.
AYES: Cawley, DeSantis, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

Action Item: Motion to add agenda item to approve the Board of Education's prepared CIP expenditures.

MOTION: by Stein, seconded by Rosenthal to add an agenda item to approve the Board of Education's prepared CIP expenditures.
AYES: Cawley, DeSantis, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

Action Item: Motion to approve the Board of Education's prepared CIP expenditures of $951,832 as noted in the documentation. All in favor, motion carried 6-0.

11. Action Item: Motion to approve the minutes of the July 6, 2021 Board of Education Meeting (Ref. Bylaw #9540.0)

MOTION: by Rosenthal, seconded by Miller to approve the minutes of the July 6, 2021 Board of Education Meeting
AYES: Cawley, DeSantis, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

14. Adjournment

MOTION: by Stein, seconded by Pellegrino to adjourn the meeting at 8:56 p.m.
AYES: Cawley, DeSantis, Miller, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 6-0

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