Board of Education Regular Meeting
Tuesday, April 4, 2023 7:30 PM

Town Campus Hammonasset Room/Zoom
10 Campus Drive
Madison, CT 06443

Subject to Approval

Meeting Motions

Video documentation of these proceedings can be found in the Meetings/Minutes section of the website.

IX. Action Item: Motion to approve the Consent Agenda

MOTION: by Rosenthal, seconded by Infantine-Vyce to approve the Consent Agenda.

AYES: Cawley, Klaskin, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal
NAYS: 0
ABSTAIN: 0
MOTION CARRIED: 7 – 0

XI. Action Item: Motion to adopt AP US History textbook *Give Me Liberty*

THIS ITEM WAS TABLED

MOTION: by Infantine-Vyce, seconded by Miller to table the adoption of AP US History textbook *Give Me Liberty*.

AYES: Cawley, Klaskin, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal
NAYS: 0
ABSTAIN: 0
MOTION CARRIED: 7 – 0

XII. Action Item: Motion to approve the minutes of the March 7, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Infantine-Vyce, seconded by Rosenthal to approve the minutes of the March 7, 2023 Board of Education meeting.

AYES: Cawley, Klaskin, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal

NAYS: 0
ABSTAIN: 0
MOTION CARRIED: 7 – 0

XIII. Action Item: Motion to approve the minutes of the March 21, 2023 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Lewis, seconded by Infantine-Vyce to approve the minutes of the March 21, 2023 Board of Education meeting.

AYES: Cawley, Klaskin, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal
NAYS: 0
ABSTAIN: 0
MOTION CARRIED: 7 – 0

XVI. Adjournment

XVI.A. Action item: Motion to adjourn.

MOTION: by Infantine-Vyce, seconded by Lewis to adjourn the meeting at 8:35 p.m.

AYES: Cawley, Klaskin, Infantine-Vyce, Lewis, Miller, Pynn, Rosenthal
NAYS: 0
ABSTAIN: 0
MOTION CARRIED: 7 – 0

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 ADA/Human Resources Director, Debra Ferrante, at 203-245-6310 or by email at ferranted@madisonct.org at least five (5) business days prior to the meeting.