

Madison Public Schools  
Board of Education - Policy Committee  
Tuesday, September 19, 2017  
6:30 PM  
Conference Room B

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Meeting Minutes

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Ms. Stein called the meeting to order at 7:00 p.m.

**Members Present:** Katie Stein, Seth Klaskin, Matt Keller

**Also Present:** Thomas Scarice

Recorder: Katie Stein

The committee discussed the following:

- 1). Policy #6070.1 Curriculum Development
- 2) Policy #6070.2 Curriculum
- 3) Policy #5113 Student Attendance
- 4) Policy #4030.5 Family and Medical Leave
- 5) Policy #3542.4 Lunch Charging

Future Meeting Dates:

DATE	POLICY	LOCATION
October 17, 2017	6:30 PM	Conf Room B
December 19, 2017	6:30 PM	Conf Room B
January 23, 2018	6:30 PM	Conf Room B
February 13, 2018	6:30 PM	Conf Room B
March 20, 2018	6:30 PM	Conf Room B
April 24, 2018	6:30 PM	Conf Room B
May 22, 2018	6:30 PM	Conf Room B
June 19, 2018	6:30 PM	Conf Room B

The meeting adjourned at 7:23p.m.