

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

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Meeting Minutes

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Mr. Seth Klaskin called the meeting to order at 6:35 p.m.

**Members Present:** Seth Klaskin, Emily Rosenthal, Violet McNerney

**Also Present:** Thomas Scarice, Gail Dahling-Hench

Recorder: Seth Klaskin

The committee discussed the following:

1. Restraint and Seclusion
2. Rehabilitation Act of 1973, Section 504 (Nondiscrimination)
3. English Learner Students
4. Bylaw 9450 – Board Committees

Future Meeting Dates:

DATE	POLICY	LOCATION
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 7:25 pm