

Madison Public Schools
Board of Education - Policy Committee
Tuesday, July 17, 2018
6:30 PM
Conference Room B

MEETING MINUTES

Chairman Emily Rosenthal called the meeting to order at 6:32 p.m.

Members Present: Emily Rosenthal, Seth Klaskin

Also Present: Thomas Scarice, Katie Stein, Tom Pellegrino, Happy Marino
By phone: Greg DeSantis

Recorder: Emily Rosenthal

The committee discussed the following:

- 1) Bylaw #9450: Board Committees
- 2) Policy #3150: Medical Reimbursement for Special Education Students
- 3) Policy #5125.1: Health/Medical Records
- 4) Policy #6161.3: Comparability of Services
- 5) Policy #6090.10: IEP/Special Education Program
- 6) Policy #5144.4: Physical Exercise and Discipline of Students
- 7) Policy #6162.51: Survey of Students (Student Privacy)

Future Meeting Dates

DATE	TIME	LOCATION
August 14, 2018	5:30PM	Conference Room B
September 25, 2018	6:30 PM	Conference Room B
October 23, 2018	6:30 PM	Conference Room B
November 13, 2018	6:30 PM	Conference Room B
December 18, 2018	6:30PM	Conference Room B

January 22, 2019	6:30PM	Conference Room B
February 12, 2019	6:30PM	Conference Room B
March 19, 2019	6:30PM	Conference Room B
April 23, 2019	6:30PM	Conference Room B
May 21, 2019	6:30PM	Conference Room B
June 18, 2019	6:30PM	Conference Room B

The meeting adjourned at 7:20 p.m.