

Madison Public Schools  
Board of Education - Policy Committee  
Tuesday, August 14, 2018  
5:30 PM  
Conference Room B

MEETING MINUTES

Chairman Emily Rosenthal called the meeting to order at 5:40 p.m.

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

**Also present:** Thomas Scarice, Katie Stein, 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)
- 8) Policy #4141: Social Networking

The meeting adjourned at 6:45 p.m.