

Madison Public Schools
Board of Education - Policy Committee
Tuesday, December 18, 2018
6:30 PM
Conference Room B

MEETING MINUTES

Greg DeSantis called the meeting to order at 6:38 p.m.

Members present: Greg DeSantis, Violet McNerney, Seth Klaskin

Also present: Thomas Scarice, Gail Dahling-Hench, Katie Stein, Emily Rosenthal

Recorder: Greg DeSantis

- 1) Policy #4141: Social Networking (waive readings)
- 2) Policy #5110.4: Suspension/Expulsion/Exclusion from School/School Activities
- 3) Policy #5113: Student Attendance
- 4) Policy #5114: Restraint and Seclusion
- 5) Discussion of Policy #6145: Graduation Requirements
- 6) Discussion of Policy Readings and Process
 - Policy #9610: Policy Development System
 - Policy #9620: Policy Adoption
 - Policy #9630: Policy / Bylaw Revision & Review

The meeting adjourned at 7:23 p.m.

Future Meeting Dates

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

“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’s ADA/Human Resources Director Debra Milardo at 203-245-5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.”