

Madison Public Schools
Board of Education - Policy Committee
Tuesday, April 23, 2019
6:30 PM
Conference Room B

MEETING MINUTES

Mr. Greg DeSantis called the meeting to order at 6:32 PM

Members Present: Greg DeSantis, Violet McNerney, Seth Klaskin

Also Present: Thomas Scarice, Gail Dahling-Hench

Recorder: Greg DeSantis

The committee discussed the following:

- 1) Discussion – Home Visits by Social Workers
- 2) Discussion – Out of District Tuition Paying Students
- 3) Discussion – School Violence Policy
- 4) Discussion - Anonymous Reporting App
- 5) Policy #3090 – Financial Records and Reports
- 6) Policy #3110 – Paying for Goods and Services
- 7) Policy #3140 – Line Item Transfers
- 8) Policy #9540.9 – Voting Method

Future Meeting Dates

DATE	TIME	LOCATION
May 21, 2019	6:30 PM	Conference Room B
June 18, 2019	6:30 PM	Conference Room B

The meeting adjourned at 7:32 PM

“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.”