

**Madison Public Schools
Board of Education - Policy Committee
Tuesday, September 24, 2019
6:30 PM
Jeffrey Elementary Conference Room**

MEETING MINUTES

Mr. Greg DeSantis called the meeting to order at 6:39 p.m.

Members Present: Greg DeSantis, Seth Klaskin, Violet McNerney

Also Present: Thomas Scarice, Gail Dahling-Hench

Recorder: Greg DeSantis

- 1) Policy #3542.4 – Lunch Charging
- 2) Policy #6146 – Graduation Requirements
- 3) Policy # 5120.3.4 – Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes
- 4) Policy #5144.4 – Physical Exercise and Discipline of Students
- 5) New Policy - Sunscreen Application in School
- 6) Discussion: Annual Policy Review Cycle

The meeting adjourned at 7:20 p.m.

Future Meeting Dates

All meetings in Conference Room B unless otherwise noted

DATE	TIME	DATE	TIME
October 29, 2019	6:30 PM	March 24, 2020	6:30 PM
November 12, 2019	6:30 PM	April 28, 2020	6:30 PM
December 17, 2019	6:30 PM	May 19, 2020	6:30 PM
January 21, 2020	6:30 PM	June 16, 2020	6:30 PM
February 11, 2020	5:30 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.”