

**Madison Public Schools  
Board of Education - Policy Committee  
Tuesday, November 12, 2019  
6:30 PM  
Conference Room B**

**MEETING MINUTES**

Greg DeSantis called the meeting to order at 6:32 p.m.

Members Present: Greg DeSantis, Violet McNerney

Also Present: Thomas Scarice, Gail Dahling-Hench, Katie Stein, Kirk Barneby

Recorder: Greg DeSantis

- 1) Policy #3542.4 – Lunch Charging
- 2) Policy #5120.9 – Homeless Students
- 3) Shipman & Goodwin Review of Policies 0000 - 3999
- 4) For Discussion
  - Policy #5110.4 – Suspension/Expulsion/Exclusion from School/School Activities
  - 2020-2021 School Calendar

The meeting adjourned at 7:27 p.m.

**Future Meeting Dates**

**All meetings in Conference Room B unless otherwise noted**

<b>DATE</b>	<b>TIME</b>
December 17, 2019	6:30 PM
January 21, 2020	6:30 PM
February 11, 2020	5:30 PM
March 24, 2020	6:30 PM
April 28, 2020	6:30 PM
May 19, 2020	6:30 PM
June 16, 2020	6:30 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.”