

Madison Public Schools
Board of Education - Policy Committee
Tuesday, September 22, 2020
6:00 PM
via Zoom

MEETING MINUTES

Mr. Greg DeSantis called the meeting to order at 6:03 p.m.

Members Present: Greg DeSantis, Emily Rosenthal, Violet McNerney, Katie Stein

Also Present: JeanAnn C. Paddyfote, Ph.D., Wendy Brighindi

Recorder: Greg DeSantis

I. Discussion and Possible Action:

A. Policies requiring further discussion

Student Dress - #5090.3.1

The committee reviewed comments received from a board member and suggestions made by the administrative team regarding revised Policy #5090.3.1 Student Dress, which was recommended by the committee on August 14. The committee agreed with many of the comments and recommendations and unanimously recommended the further modification of the draft policy accordingly.

The committee recommends that the modified policy be distributed to the board and considered for its third and final reading on October 6.

Transportation - #3541.5

The committee reviewed comments received from a board member regarding revised Policy #3541.5 Transportation, which was recommended by the committee on August 14. The committee unanimously recommended one modification to the draft policy based on the comments.

The committee recommends that the modified policy be distributed to the board and considered for its third and final reading on October 6.

B. Policies requiring adoption due to COVID:

After brief discussion, and in alignment with recommendations from the administration, two policies drafted by Shipman and Goodwin and related to COVID-19 were unanimously recommended for BOE adoption and for the waiver of readings, for consideration at the October 6 board meeting, due to the urgent need for the adoption of these policies during the pandemic:

1. Policy #5113 - Student Attendance
2. Policy #5110 - Student Discipline

Note that the recommended Policy #5110 replaces the existing Policy #5110 as well as the existing Policy #5110.4.

II. Progress Review of Shipman & Goodwin Policy Suggestions

The administration and committee members further discussed Shipman and Goodwin policy recommendations that are in the queue for the committee to consider. These will be added to the next policy committee meeting on October 20.

III. Public Comment

No members of the public submitted or made comments for this meeting.

The meeting adjourned at 6:44 p.m.

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