

**Madison Public Schools**  
**Board of Education - Policy Committee**  
**Tuesday, November 10, 2020**  
**6:30 PM**  
**via Zoom**

**MEETING AGENDA**

Mr. Greg DeSantis called the meeting to order at 6:31 p.m.

**Members Present:** Greg DeSantis (Chair), Emily Rosenthal, Violet McNerney, Katie Stein (ex-officio)

**Other Board Members Present:** Diane Infantine-Vyce

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

**Recorder:** Greg DeSantis

**Agenda Section I & II Policies**

The committee reviewed proposals to amend Policy #9400, Organization of School Board, #9410, Board Organizational Meeting, and #9420, Board Officers. These amendments were further adjustments beyond those recommended on 10/20 by the committee. These amendments were suggested by Shipman and Goodwin following their review of the proposals.

After discussion, the committee recommended unanimously that the BOE further revise these three policies, #9400, #9410, and #9420 to include the suggestions from Shipman and Goodwin.

Further discussion regarding the policies in general included a recommendation that the board hold a retreat with Dr. Paddyfote and Dr. Cooke attending to allow for further policy conversation. Committee chair requested to BOE chair that a retreat be solely dedicated to the topic of these three policies and be held prior to the 12/1 BOE meeting if possible to schedule.

**Public Comment**

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

The meeting concluded at approximately 7:06.

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