

SPECIAL MEETING

**Madison Public Schools
Board of Education - Policy Committee
Monday, November 23, 2020
6:30 PM
via Zoom**

MEETING MINUTES

Mr. Greg DeSantis called the meeting to order at 6:30 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., Craig Cooke, Wendy Brighindi

Recorder: Greg DeSantis

Agenda Section I Policies

The committee reviewed proposals to amend Policy #9400, Organization of School Board, #9410, Board Organizational Meeting, and #9420, Board Officers. These amendments were made based on discussions at the special BOE meeting on 11/19. After discussion, the committee recommended unanimously as follows:

- that the BOE discontinue its consideration of modifying policy #9400 (leave policy as it currently stands in the bylaws)
- that the BOE modify policy #9410 as written (third reading is 12/1)
- that the BOE modify policy #9420 as written (third reading is 12/1)

It was noted that the BOE could opt to vote on the policies as written or extend additional readings if they so choose.

Public Comment

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

The meeting concluded at approximately 6:53 p.m.

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."