

**Madison Public Schools
Board of Education - Policy Committee
Tuesday, January 19, 2021
6:30 PM
via Zoom**

MEETING MINUTES

Happy Marino called the meeting to order at 6:30 p.m.

Members Present: Happy Marino, Chair, Emily Rosenthal, Violet McNerney

Other Board Members Present: Greg DeSantis, Galen Cawley

Also Present: Dr. Craig Cooke, Gail Dahling-Hench, Liz Battaglia, Wendy Brighindi

Recorder: Happy Marino

I. Review of Policies per Shipman & Goodwin December Changes to Model Policies

The committee reviewed the following 10 policies which will be brought to the February 9 Board meeting for a first reading, with the exception of Policy #5131.911 and #5131.914. These policies required language clarification and will be brought back to the February 9 Policy Committee meeting.

- #1370: Non-Discrimination (Community/School Relations) (new)
- #4118.1: Non-Discrimination (Personnel)
- #5020.1: Non-Discrimination (Students)
- #4116.1: Sex Discrimination and Sexual Harassment
- #5120.4.2.4: Title IX/Sex Discrimination and Sexual Harassment
- #5120.4.2.5: Child Sexual Abuse & Assault Response & Reporting Procedure
- #4119: Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
- #4120: Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability of Autism Spectrum Disorder
- #5131.911: Bullying Prevention and Intervention
- #5131.914: Safe School Climate Policy

II. 2021-2022 School Year Calendar

Dr. Cooke reviewed the changes made to the calendar since the last meeting, noting the adjustment to the spring break from April 11 to April 18. Due to Good Friday not being included in the week of April 18, the last day of school has moved from June 13 to June 14. Dr. Cooke reviewed the March/April break survey results: Staff: 65 in March; 443 in April. Community: 421 in March; 753 in April. Dr. Cooke also addressed the change to two Board meetings in November (11/9 and 11/30) and one in December (12/14).

Motion to move the 2021-2022 School Year calendar to the Board for approval by Happy Marino, 2nd by Violet McNerney.

III. Review of Series 2000 & 3000 Policy Suggestions from Shipman & Goodwin

The committee reviewed and discussed the audit of the 2000 Series policies by Shipman & Goodwin. These policies, with their recommended action, will be brought to the February 9 Policy Committee meeting to begin the review process.

IV. Public Comment - none

Motion to adjourn meeting by Violet McNerney, second by Emily Rosenthal. The meeting adjourned at 7:26 p.m.

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