Madison Public Schools
Policy Committee Meeting
May 25, 2021
6:30 PM
Remote

MEETING MINUTES

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

Members Present: Happy Marino, Emily Rosenthal, Violet McNerney

Other Board Members Present: Galen Cawley, Diane Infantine-Vyce, Katie Stein, Greg DeSantis

Also Present: Dr. Craig Cooke

Recorder: Happy Marino

The Policy committee had a follow up discussion of three policies this evening:
Policy #2260 Administrative Responsibility for Student Placement - Dr. Cooke met with the administrators who feel that this policy is fair but has recommended to renumber 5050.3 to fall within the student section of the BOE policies.

Policy #5090.3.1 Student Dress - the student presentations and comments were reviewed with Mrs. Hart and Mr. Salutari. Board members reviewed as well. alongside the handbooks and all feel that the policies are equitable. It is recommended that teacher/administrator training occur to help fairly enforce the policies as well as including the dress code in the Polson Handbook (it is already in the DHHS Handbook).

Bylaw #9540.10 - Public Participation at Board Meetings. Attorney Mooney's comments in response to board member questions were circulated prior to the meeting. In particular, the committee discussed remote executive session, and determined that they should not implement a specific policy prohibits it in light of contextual events that may arise (like Covid 19). The board also discussed response to public comment by both the board and the administration, as well as codifying the secretary's comments. The administration will incorporate counsel's recommendations into the written policy and bring forward for the board to take action.

Lastly, the board discussed the next policy series, the 3000's and determined which of the 22 policies to review first. Several of the policies can be condensed under budget and line transfer per counsel, so we determined to group all of those policies to start and review them first, and then tackle the others sequentially.

No public comments were made.

Future Meeting Dates – all beginning at 6:30 p.m. unless otherwise noted

DATE
June 22, 2021

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