

**Madison Public Schools
Policy Committee Meeting
September 28, 2021
6:30 PM
Polson Library & Remote**

MEETING MINUTES

Galen Cawley called the meeting to order at 6:30 p.m.

Members Present: Emily Rosenthal, Violet McNerney

Other Board Members Present: Katie Stein, Tom Pellegrino

Also Present: Dr. Craig Cooke

Recorder: Galen Cawley

1. Policy #3240 Non-Resident Admission and Tuition Fees

Dr. Cooke discussed the proposed changes to the policy which include shifting the tuition payment schedule to better align with the district's trimester model, a slight language adjustment regarding the base tuition rate, and an adjustment of the staff tuition rates from 10% to 30%. Students attending (app. 10) under the current policy will be grandfathered in.

Motion unanimously approved to move to the next Board meeting for a 1st reading.

2. Discussion of Policies proposed for Technical Revision

Dr. Cooke noted most, if not all, of the following policies have been recently revised. Changes brought forth this evening reflect minor language edits.

- #1330 Use of School Facilities
- #1360 School Volunteers, Student Interns and Other Non-Employees
- #1160 Possession of Deadly Weapons and Firearms
- #1370, #4118.1, #5020.1 Non-Discrimination Policies
- #2240 Retention of Electronic Records and Information
- #4116.1, #5120.4.2.4 Sex Discrimination and Sexual Harassment Policies
- #3541.5 Transportation

Motion unanimously approved to waive the first and second readings and move to the next Board meeting for a 3rd reading.

3. Public Comment

Christine Maisano referenced CAGE policy services and it was noted we work with Atty. Tom Mooney.

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