

Madison Public Schools Board of Education
Policy Committee Meeting
Tuesday, November 29, 2022 at 6:30 PM
Hammonasset Room / Zoom

Meeting Minutes

Diane Infantine-Vyce called the meeting to order at 6:34 p.m.

Members present: Diane Infantine-Vyce, Jen Gordon, and Maureen Lewis

Also present: Craig Cooke, Seth Klaskin, and Wendy Brighindi (Zoom admin)

Recorder: Diane Infantine-Vyce

Policy Notes from Shipman & Goodwin were provided with explanations for all policies discussed.

1. Policies Proposed for Rescission (recommended to waive the 2nd reading)
 - #5050 School Attendance Objectives – overlaps with Policy #5113 (revised on 4/5/22)
 - #5050.1 Compulsory Attendance - overlaps with Policy #5113 (revised on 4/5/22)
 - #5050.2 Entrance Age Requirements – established by state law
 - #5060 Registration for School - established by state law
 - #9200 School Board Legal Status – discussed this information would be better suited on the BOE web page as it is informational and not policy
 - #9220 Board Membership Elections/Appointment – is not permissible
 - #9220.1 Board Member Qualifications - is not permissible
 - #9220.7 Board Election Campaigns – regulated by statute and State Elections Enforcement Commission
 - #9240 Treasurer – not required
 - #9350 Control of Funds – covered by policy #3020.7 (revised 10/12/21)
 - #9353 Bonding of Officers – not required by town charter
 - #9430 Appointed Board Officials – not applicable
 - #9540.6 Suspension of Rules of Order – not required, in Robert's Rules of Order
 - #9560 School Board Work Sessions and Retreats – not required, informational, not policy

The committee voted 3-0 to move the above policies forward to the Board to recommend rescission, waiving the second reading.

Discussed the following policies for Repeal & Replace:

- #6030 School Calendar – discussed minor S&G changes suggested after the last revision; on agenda for 2nd read and action at tonight's BOE General mtg
- #7551 Naming/Renaming of Schools – discussed changes to make policy less prohibitive; made revisions; the committee voted 3-0 for the policy to move forward to Board with revisions made tonight

- #9220.2 Board Member Oath of Office – S&G changes made to reflect state law; committee voted 3-0 for the policy to move forward to Board
- #9220.3 Board Member Resignation – discussed S&G's recommendations in light of new Town Charter; will not repeal, will bring back to committee at next meeting with revisions
- #9220.5 Unexpired Term Fulfillment/Vacancies – discussed S&G's revisions in light of new town charter and reviewed latest email guidance from S&G. Committee decided to retain current version and not revise. Filling vacancies on the BOE is under BOS duties as per Town Charter.
- #9325.43 Attendance at Meetings via Electronic Communications – revised version named Time, Place and Notice of Meetings which includes current legal requirements; added revisions requested by Dr. Cooke; committee voted 3-0 to move policy forward to Board with revisions made tonight

No Public Comment.

Meeting Adjourned at 7:29 p.m.

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