Madison Public Schools Board of Education

Policy Committee Meeting Minutes

March 21, 2023 @ 6:30 PM

Hammonasset Room & Zoom

Diane Infantine-Vyce called the meeting to order at 6:38 p.m.

Members present: Diane Infantine-Vyce, Galen Cawley, Jr., Maureen Lewis

Also present: Craig Cooke, Seth Klaskin, and Zoe Roos (Zoom admin)

Recorder: Diane Infantine-Vyce

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

Discussed the following policies:

- #4241 - Absence of School Staff - Dr. Cooke requested to keep this policy with minor change in line 17. Committee voted 3-0 to bring forward to the Board for rescind and replace.
- #4300 - Recognition of Service Awards – policy was updated with our current award practices. Committee voted 3-0 to bring forward to the Board for rescind and replace.
- #9220.3 - Board Member Resignation and #9220.5 – Unexpired Term Fulfillment/Vacancies were considered together and discussed with reference to the current Town of Madison Charter. The revised version of #9220.3 combines the two policies but will need to go back to S&G to clarify residence or elector for the town of Madison and to determine if a letter of resignation must be submitted to the Town Clerk. Other changes were discussed.
- #9220.4 - Removal of Board Officers – discussion regarding changing the vote back to 2/3 vote with question to S&G regarding legal reason for change to majority vote. Addition of #5 in line 36 to add in Failure to serve as defined in the Town Charter section 6.5.
- #9540.2 Agenda – discussion regarding excluding Executive Board from agenda preparation and change to just Chair. Remove optional wording in item I.B. Discussion of adding Item D. This Policy was tabled due to lack of time. All other policies on the agenda were tabled as well.

Meeting adjourned at 7:30 pm.