Madison Public Schools Board of Education

Policy Committee Meeting Minutes

June 13, 2023 @ 6:30 PM

Town Campus Hammonasset Room & Zoom

Diane Infantine-Vyce called the meeting to order at 6:31 p.m.

Members present: Diane Infantine-Vyce (chair), Galen Cawley, Jr., Maureen Lewis (via Zoom)

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

Recorder: Diane Infantine-Vyce

Policy Notes from Shipman & Goodwin (S&G) were provided with explanations for all policies discussed.

Discussed the following policies for rescission:

- #4216 – Instructional Paraprofessionals and its associated Regulation #4216 Form 1 – discussed S&G notes and that the Reg form is not used. The committee voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescission and to recommend to waive the second read. Regulation will be forwarded as well for informational purposes and Dr. Cooke will rescind the regulation form. HR currently uses a different form.
- #5090.4.3 – Computers: Websites/Pages – discussed S&G notes, Acceptable Use Policy was adopted at the 6/6/23 meeting. The committee voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescission and to recommend to waive the second read.
- #5100.7 – Contests for Students - discussed S&G notes and that procedures can be reiterated to administration and handled on a building basis. The committee voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescission and to recommend to waive the second read.
- #5110.3 – Probation/Police/Courts - The committee discussed S&G notes and voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescission and to recommend to waive the second read.
- #5180 – Annual Notification of Board of Education Policies and Regulations – this is required by State law and MPS does this annually. The committee voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescission and to recommend to waive the second read.

Discussed the following policies for rescind and replace:

- #4141 Social Media (formerly Social Networking) – discussed the minimal changes made to the policy. The committee voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescind and replace and to recommend to waive the second read.

- #4020 Tutoring by Staff Members - discussed the minimal changes made to the policy. The committee voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescind and replace and to recommend to waive the second read.
- #9540.2 Construction and Posting of Agenda (formerly Agenda) – reviewed revisions made at the last committee meeting, kept the removal of lines 12-14 that were struck at the last meeting. Removed line 21, corrected typos at lines 33 (considered to consider) and 34 (whether) and removed brackets from line 38. The committee voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescind and replace with the above amendments.
- #9540.3 Quorum and Voting Procedures (formerly Quorum) – discussed this policy with revisions made previously and the incorporated policy #9540.8 Voting Method. The committee voted 3-0 to recommend to the Board to rescind Policy #9540.8 and rescind and replace Policy #9540.3.
- #9420 Officers (formerly Board Officers) – discussed changes made at the previous meeting. Changed line 36 to read "…require <u>their</u> signature…". Committee voted 3-0 for this policy to be forwarded to the Board with the recommendation for rescind and replace.
- #9220.3 Filling Vacancies on the Board (formerly Board Member Resignation) – discussed the revisions made at the previous meeting for policies #9220.3 and #9220.5. Changed line 14 to read "…receipt of <u>the</u> written resignation…". The committee voted 3-0 to recommend to the Board the rescission of Policy #9220.5 and rescind and replace policy #9220.3 with the revision stated above.
- #9600 Formulation, Adoption, Amendment or Deletion of By-laws and Policies – discussed changes made to have *2/3 vote of all Board members* to adopt, amend, or delete *bylaws* in line 46. Kept *majority vote of all members of the board* as stated in current bylaw in line 90 to adopt, amend, or delete *policies.* Committee voted 3-0 for this bylaw to be forwarded to the Board with the recommendation for rescind and replace.
- #9640 Formulation, Adoption, Amendment or Deletion of Administrative Regulations – discussed changing current bylaw from *majority vote of all members in attendance at the meeting* in line 19 to *2/3 vote* and in line 21 from *majority vote of all members of the Board* to *2/3 vote* and both changes were rejected by the committee after discussion with Dr. Cooke. The current bylaw remains the same and was not recommended to be forwarded to the Board. The current version of this bylaw was revised on 4/5/22.

There were no public comments. The meeting was adjourned at 7:22 p.m.