

Madison Public Schools Board of Education
Policy Committee Meeting Minutes
September 19, 2023 @ 6:30 PM
Town Campus Hammonasset Room & Zoom

Diane Infantine-Vyce called the meeting to order at 6:30 p.m.

Members present: Diane Infantine-Vyce (chair), 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 (S&G) were provided with notes and explanations for all policies discussed.

The Committee discussed the following policies for rescission:

- #9220.6 - Board Candidates,
- #9500 - School Board Meetings,
- #9540.4 - Rules of Order,
- #9400 - Organization of the School Board, and
- #9410 - Board Organizational Meeting

The Committee voted 3-0 to move the above policies forward to the Board with the recommendation for rescission.

The Committee discussed the following policies for rescind and replace:

- #1370 – Non-Discrimination (Community series) and its Regulation,
- #4118.1 – Non-Discrimination (Personnel series) and its Regulation,
- #5020.1 – Non-Discrimination (Student series) and its Regulation,
- #4030.5 – FMLA,
- #4160 – Student Activity/Transportation Vehicles,
- #4111.1 – Security Check/Fingerprinting, and
- #4112.8/4212.8 – Nepotism

The Committee voted 3-0 to move the above policies forward to the Board with the recommendation for rescind and replace.

The last two policies for review were policy #9710 School District Logo and/or Motto and #9720 Guidelines for use of District Logo/Board Members' Names. The committee discussed various iterations to revise these policies including rescinding #9720 and moving #9710 into the 1000 series (Community) as they are not really by-laws. Also discussed changing the title, revised wording and discussed how to include a process for changing MPS district logos, athletic mascot, and athletic mascot logo. Discussed use of a committee, or ad hoc committee, the makeup of the committee, and the inclusion of stakeholders in the process. The committee chair will revise these policies further and bring this back to committee for further discussion and revision.

There was no public comment and the meeting was adjourned at 7:29 pm.