

Madison Public Schools Board of Education
Policy Committee Meeting Minutes
December 18, 2023 @ 4:30 PM
Via Zoom

Diane Infantine-Vyce called the meeting to order at 4:32 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 notes and explanations for all policies discussed.

The Committee discussed the following policies for rescission:

- #5100.5 Student Fundraising Activities
- #5120.1 Student Insurance Coverage
- #5120.2 Reports of Accidents
- #5150 Employment
- #5160 Gifts to Employees – the committee agreed to pursue this policy in the 4000 series (Personnel) with guidance from S&G but to rescind this policy in the 5000 series (Students)

The committee agreed to recommend rescission of the above policies with the recommendation to waive the second read.

The Committee discussed the following policies for rescission:

- #9800 School Board Member Services
- #9810 New Board Member Orientation and Handbook
- #9820 Board Member Development Opportunities
- #9830 Board Facilities and Services

The committee agreed to recommend rescission of the above policies. These will require a 2/3 vote of the Board.

- #9820.1 Board Member Conferences, Conventions, and Workshops – the committee agreed to keep and revise this policy. Chair and Zoe will reword this policy and bring it back to the committee.

The Committee discussed the following policies for rescind and replace:

- #5090.4.2.1 Pledge of Allegiance
- #5090.8.1 Search and Seizure Regulation – changes discussed were to line 40 change to “sex/gender...to the extent possible.” Dr. Cooke will discuss the changes with S&G and report back to the committee. As this is a regulation, the committee will not vote on it but a final copy will go to the Board for review.
- #9710 School District Logo and/or Motto – discussed two versions at length. Committee decided to pursue the more detailed version and change it to #1200 School District and Mascot. This will be revised and come back to committee. #9720 Guidelines for use of District Logo/Board Members' Names will be discussed also.

There was no public comment and the meeting was adjourned at 5:47 p.m.