

Madison Public Schools Board of Education
Policy Committee Meeting Minutes
January 23, 2024 @ 4:00 PM
Via Zoom only

Diane Infantine-Vyce called the meeting to order at 4:00 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:

- #5120.5 Social Services – The committee agreed to recommend rescission of this policy with the recommendation to waive the second read.
- #9650 Policy Communication / Dissemination - The committee agreed to recommend rescission. This will require a 2/3 vote.
- #9700 School Board Communications - The committee agreed to recommend rescission with the comment that perhaps a statement on the webpage regarding how the BOE responds to public communications would be considered. This will require a 2/3 vote.

The Committee discussed the following policies for rescind and replace:

- #5120.9 Homeless Students – this policy was reviewed. The committee recommended rescind and replace with #5120.9 Homeless Children and Youth and its regulation.
- The following three policies were discussed and approved to be rescinded and replaced with new policy #9540 Transaction of Business:
 - #9540 Meeting Procedures/Bylaws
 - #9210 Board Member Authority
 - #9540.13 Reporting of Board Meeting Business
- #9210.1 Responsibilities of Board Members – this policy was discussed and approved for rescind and replace with new policy #9210 Role of Board and Members.
- The following two policies were discussed and approved for rescind and replace with new policy #1200 School District Logo and Mascot:
 - #9710 School District Logo and/or Motto
 - #9720 Guidelines for Use of District Logo/Board Members' Names

There was no public comment and the meeting was adjourned at 4:27 p.m.