

Madison Public Schools Board of Education

Policy Committee Meeting Minutes

February 27, 2024 @ 4:00 PM

Hammonasset Room and Zoom

Diane Infantine-Vyce called the meeting to order at 4:08 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:

- #5100.9.6 Maintenance and Development of Athletic Programs – the committee discussed ensuring the ability for students and parents to request new sports will be retained elsewhere, e.g. the student handbook or the athletic handbook. Dr. Cooke will look into this and follow up with the committee.
- #5110.3.1 Police in Schools
- #5142.4 School Resource Officer
- #5120.9.5 Automobile Use and Parking
- #5140 School and Community Service
- #9470 School Attorney / Legal Services
- #9480 Consultants to the Board

The committee voted to move the policies listed above forward to the Board with recommendation for rescission.

The Committee discussed the following policies for rescind and replace:

- #5180.2 Research to be rescinded and replaced with the new policy #5050 Student Privacy
- #9530 Executive Session / Open Meetings to be rescinded and replaced with #9530 Public Meetings and Executive Session.
- #9820.1 Board Member Conferences, Conventions, and Workshops with revisions noted.
- #9840 Board Member Compensation and Expenses to be rescinded and replaced with #9840 Reimbursement of Board Member Expenses.

The committee voted to move the policies listed above forward to the Board with recommendation for rescind and replace.

- A new policy Code of Ethics and Professional Responsibility for Personnel 4000 series was discussed. It was tabled to be sent back to S&G for further review and modification with Dr. Cooke.

There was no public comment and the meeting was adjourned at 4:42 p.m.