

Madison Public Schools Board of Education

Policy Committee Meeting Minutes

March 19, 2024 @ 6:30 PM

Hammonasset Room and Zoom

Diane Infantine-Vyce called the meeting to order at 6:33 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:

- #8110 Purpose and Role of the Board
- #8111 Board Liaison to Schools

The committee voted 3-0 to move the policies listed above forward to the Board with recommendation for rescission and to waive the second read.

- #9550 Board Hearings/Appeal Proceedings
- #9850 Board Member Insurance/Liability

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

The committee discussed the following policies for rescind and replace:

- #9300 Ethical Standards for Board Members – to be replaced with #9300 Code of Conduct for Board Members – discussed rewording lines 32-40 for clarity. This will come back to committee after changes are made.
- #9310 Board Member Conflict of Interest – to be replaced with #9310 Conflict of Interest – discussed keeping in clause about pecuniary interests and appearance of a conflict of interest. This will be sent to S&G, reworded, and come back to committee.
- #9490 Student Representatives & #8201 Student Representation on the Board of Education were discussed together. Dr. Cooke and the Board Chair Seth Klaskin will discuss and update the committee with current practices and these policies will be combined into the new #9490. This will come back to committee with revisions.
- #4400 Gifts to Employees – this new policy was discussed and changes will be made to lines 13-15.

The following policies were reviewed and the committee voted 3-0 to forward to the Board for rescind and replace:

- #9440 Board-Superintendent Relationship
- #9540.5 Parliamentarian
- #9540.12 Broadcasting/Taping of Meetings
- #3542.4 Meal Charging (formerly Lunch Charging)

There were no public comments and the meeting was adjourned at 7:33 p.m.