

Madison Public Schools Board of Education
Policy Committee Meeting Minutes
April 23, 2024 @ 6:30 PM
Hammonasset Room and Zoom

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

Members present: Diane Infantine-Vyce (Chair), Galen Cawley, Jr.

Also present: Craig Cooke, Seth Klaskin (ex officio) 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:

- #5170 Activities/Fees/Charges
- #5100.9.4 Physicals for School Athletics
- #5130 Awards, Honors and Scholarships
- #5180.4 Using Schools or Students for Publicity Purposes

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

The committee discussed the following policies for rescind and replace:

- #9300 Ethical Standards for Board Members
- #9310 Board Member Conflict of Interest
- #9490 / #8201 Student Representatives – change made to line 13 “... whole board...”, #8201 will be rescinded
- #4400 Gifts to Employees (New)
- #5120.3.3.2 Pediculosis (and associated documents)
- #5090.3.3.1 Electronic Surveillance – current policy will be changed to #4050 Electronic Monitoring in the 4000 Personnel series. Students are covered under Technology agreements.

The Committee voted to move the policies listed above forward to the Board for rescind and replace.

The Committee discussed the new administrative Regulation #5120.3 Health Assessments/Screenings and Oral Health Assessments which is required by CT statutes and regulations. This will be included in the next BOE packet for informational purposes.

There was no public comment and the meeting was adjourned at 7:02 p.m.