

Madison Public Schools Board of Education
Special Policy Committee Meeting Minutes
Tuesday, June 18, 2024 3:00 PM
Zoom Only

Diane Infantine-Vyce called the meeting to order at 3:00 p.m.

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

Also present: Craig Cooke and Zoe Roos (Zoom admin)

Recorder: Zoe Roos

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:

- 0100/6010 Our Mission
- 6050 Organization of Instruction
- 6080.11 Technology and Instruction
- 6100.9 Use of Computers in Instruction
- 6100.9.1 Computers: Web Sites / Pages
- 6100.15.2 Use of Internet/Online Services

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

The committee discussed the following policies for rescind and replace:

- 5110.4 Student Discipline
- 5113 Student Attendance: Truancy and Chronic Absenteeism
- 5131.911 Bullying Prevention and Intervention
- 5131.914 Safe School Climate Policy – the committee discussed removing CABE policy references on lines 49-50 and 87-88. The committee also discussed adding a specific reference to AI in line 73.

The committee voted 3-0 to move policies 5110.4 Student Discipline, 5131.911 Bullying Prevention and Intervention, and 5131.914 Safe School Climate Policy forward to the Board with recommendation for rescind and replace.

The committee voted 3-0 to move policy 5113 Student Attendance: Truancy and Chronic Absenteeism forward to the Board with a recommendation to waive the second reading since the edits include only minor technical revisions and rescind and replace.

There were no public comments and the meeting was adjourned at 3:33 p.m.