

Madison Public Schools Board of Education
Policy Committee Meeting Minutes
September 17, 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., Maureen Lewis

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

- 6080.21 Bilingual Instruction
- 6080.21.1 English Learner Students
- 6080.24.2 Magnet Schools
- 6080.25 Early Childhood Education
- 6080.25.2 School Readiness
- 6110.2 Classroom Observations
- 6130.7 Animal Dissection-Dissection Alternatives
- 6141.312 Migrant Students
- 6146.1 Student Assessment
- 6161.3 Comparability of Services

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:

- 5070 Promotion/Acceleration/Retention – this policy was changed to #6020 in the 6000 series and renamed Promotion and Retention with revisions made to the policy.
- 5090.9 Use of Private Technological Devices by Students (Regulation) – the policy was updated on 6/6/23 and no changes were made to the policy but the new updated regulation was reviewed. This will be added as an agenda item to an upcoming BOE general meeting to discuss as a full Board and for public comment.
- 5120.4.2.4 Title IX of the Education Amendments of 1972 – Prohibitions of Sex Discrimination and Sexual Harassment – this policy is changed to #5120.5 Prohibition of Sex Discrimination and Sexual Harassment. The revised policy and its revised updated regulation were discussed and reviewed.
- 4116.1 Sexual Harassment – this policy and its associated regulation are renamed Prohibition of Sex Discrimination, Including Sex Based Harassment. Revisions were discussed.

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

There was no public comment and the meeting was adjourned at 7:00 p.m.