Madison Public Schools Board of Education
Policy Committee Meeting Minutes
October 29, 2024 @ 4:30 PM via Zoom

Diane Infantine-Vyce called the meeting to order at 4:33 p.m.
Members present: Diane Infantine-Vyce (Chair), Galen Cawley, Jr.
Also present: 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:

- #6080 Educating Students in the Core Educational program
- #6080.13 Teaching About Religion
- #6080.20.1 Remedial Instruction
- #6080.22 Homebound/Hospital Instruction
- #6080.29.3 Career and Vocational Education

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 and reviewed the associated regulations:

- #1370 Non-Discrimination (Community Series)
- #4118.1 Non-Discrimination (Personnel Series)
- #5020.1 Non-Discrimination (Student Series)
- #4118.14 Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Personnel Series)
- #5200 Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Student Series)
- #4030.5 Family and Medical Leave

The Committee voted to move the policies listed above forward to the Board for rescind and replace and suggested one minor edit for the regulation associated with policy #4118.14 to add “see contact info” in line 51.

There was no public comment and the meeting was adjourned at 4:58 p.m.