

Madison Public Schools Board of Education

Policy Committee Meeting Minutes

November 26, 2024 @ 6:30 PM

Hammonasset Room and Zoom

Diane Infantine-Vyce called the meeting to order at 6:32 p.m.

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

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 voted to add policy #9210 to the agenda.

The Committee discussed the following policies for rescission:

- #6080.2 English Language Arts Education
- #6080.19.3.4 Role of the School Psychologist
- #6080.19.3.5 Role of School Counselors
- #6080.19.3.6 Role of Instructional Paraprofessionals
- #6080.20 School-Wide Pre-Referral Approaches & Interventions SRBI
- #6100.14.3 Resource Center/Media Centers/School Library
- #6110.7.2 Graduation Exercises
- #6120 Evaluation of Instructional Programs
- #6152 Grouping for Instruction
- #7110 Educational Facilities Planning & Capital Programming

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 new mandatory policy for adoption:

- #6050 Parental Access to Instructional Material

The Committee voted to move the policy forward to the Board with recommendation for adoption and to waive the second read.

The committee discussed the following policies for rescind and replace:

- #9210 Role of Board and Members – changes were made to the revised version to include the provision that any changes adopted re: Vision/Mission would require a 2/3 vote of the entire Board of Ed. The Committee voted to move this forward to the Board for rescind and replace.
- #6040 Weighted Grading, Calculation of GPA Averages and Rank in Class – “9 trimesters” and attendance “without interruption” wording from current policy was discussed. Dr. Cooke will bring to Admin and Guidance at DHHS to determine past practices and best practices going forward. Will bring back to Policy Committee to discuss. Will wait to rescind #5128.
- #0100/6010 Mission/Vision was discussed. Committee agreed it needs revision to include “education” in Mission. Will discuss with entire board re: policy or just keep on website, how to revise, continue with policy committee? Will include this in Committee Report.

There was no public comment and the meeting was adjourned at 7:26 p.m.