

Madison Public Schools Board of Education

Policy Committee Meeting Minutes

March 4, 2025 @ 6:30 PM

Hammonasset Room and Zoom

Diane Infantine-Vyce called the meeting to order at 6:33 p.m.

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

Also present: Craig Cooke 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 policy for rescission:

- 6070.3 Curriculum Pilot Projects

The Committee voted to move #6070.3 forward to the Board with recommendation for rescission and to waive the second read.

The committee discussed the following policies for rescind and replace:

- 2300 Hold on the Destruction of Records – becomes Retention and Disposition of Records and Information
- 4111.1 Security Check/Fingerprinting – becomes 4111 Employment and Student Teacher Checks – waive second read
- 5131.911 Bullying Prevention and Intervention – becomes 5130
- 5131.914 Safe School Climate Policy – becomes 5131
- 6070.1 Curriculum Development and rescind 6070.2 Curriculum
- 6146.3 Credit for Online Courses – becomes 6147
- 7551 Naming/Renaming of Schools – becomes 1190, waive second read

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

No Public Comment. The meeting was adjourned at 6:54pm