

Madison Public Schools Board of Education

Policy Committee Meeting Minutes

April 22, 2025 @ 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), 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 rescind and replace:

- 1361 Visitors and Observations in the Schools – becomes #1361 Visitors to the Schools, with edits to line 27-28. Regulation #1361 was reviewed and discussed.
- 5123 Restorative Practices Response – new policy was discussed. Student Handbook Revisions are ongoing and discussed.
- 5120.3.3 Administering Medication now Administration of Student Medications in the Schools – reviewed and committee agreed to forward with recommendation to waive 2nd read.
- 5113 Student Attendance, Truancy, and Chronic Absenteeism – discussed and committee agreed to forward with recommendation to waive 2nd read. Regulation reviewed and edit to line 205.
- 6080.1.2 Title I Programs/Parental Involvement to become #6090 Title I: Parent and Family Engagement
- 6100.10 Selection of Instructional Materials becomes #6100. discussed and committee agreed to forward with recommendation to waive 2nd read.
- 6151 Class Size – reviewed and edits made as per request by Dr. Cooke.
- 6153 Field Trips – will become #5142 Field Trips with edit to lines 17 and 24, rescind 5100.8 Student Travel and 6100.16.1 Student Travel. Regulation was also reviewed.

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 7:34pm.