Policy Committee Meeting Minutes
February 10, 2026 @ 6:05 PM
Hammonasset Room and Zoom

Diane Infantine-Vyce called the meeting to order at 6:05 p.m.
Members present: Diane Infantine-Vyce (Chair), Galen Cawley, Jr., Maureen Lewis
Also present: Craig Cooke, Seth Klaskin (ex officio), 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:

- 5060.1.2 Nonresidents – discussed to be replaced with policy 5060 Residency, with edits to lines 39-41 for clarification, and line 91 to "audio recording".
- 3240 Non-Resident Admission and Tuition Fees – discussed rescind and replace with recommendation for waiving the second read.
- 5120.4.2.5 Procedures For Reporting Child Sexual Abuse and Sexual Assault – discussed rescind and replace with policy 5120.6 (number change only from current edits) and recommend waiving 2nd read.
- 6144.2 Reevaluation of Challenged Instructional Materials and Library Media Center Resources – discussed rescind and replace with policy 6144 Library Collection Development and Maintenance, Library Displays and Programs, and Library Material Review and Reconsideration. Discussed definition of "Individual with a vested interest", state Public Act and statutes, inclusion of all town residents of Madison as well as Board of Ed members to be allowed by policy to bring forward review and reconsideration and the legality of those changes. Discussed majority BOE vote to bring forward a reconsideration by BOE. Committee decided to bring forward as is to BOE for discussion for whole Board while we wait for S&G guidance on legality of discussed changes as this state statute has an implementation deadline for this calendar school year and requires BOE action to be in compliance with state statutes/public acts.

There was no Public Comment.

The meeting was adjourned at 7:00 p.m.