

Madison Public Schools Board of Education
Policy Committee Meeting
Tuesday, October 25, 2022 at 6:30 PM
Hammonasset Room / Zoom

Meeting Agenda

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

Members present: Diane Infantine-Vyce, Jen Gordon, and Maureen Lewis (via Zoom)

Also present: Craig Cooke, Seth Klaskin, and Wendy Brighindi (Zoom admin)

Recorder: Diane Infantine-Vyce

Policy Notes from Shipman & Goodwin were provided with explanations for all policies discussed.

1. Policies Proposed for Rescission (**one reading**)

- #2230 - Workplace Safety Committee – not required
- #2260 - Administrative Responsibility for Student Placement – not required
- #2400 - Evaluation of Administrative Personnel – covered by collective bargaining
- #4112.5 - Drug-Free Schools – covered by policy #4116

2. Policies Proposed for Rescission (**two readings**)

- #2250 – Crisis Management (associated with Policies #5144 and #5120.4.2.1)
- #5070.2 – Assignment of Former Home-Schooled Students to Classes (associated with Policy #6080.23)

3. Policies for Review

- #5030 - Assignment of Students to Schools
- #5120.4.2.1. - Suicide Prevention and Intervention – covered mostly by Regulation
- #5144 - Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out – covered mostly by Regulation
- #6080.23 – Home Schooling – also covered by regulation
- #6080.26.4 - Enrollment in an Advanced Course or Program or Challenging Curriculum – compliance with new statutes
- #6130.2.2 - Curricular Exemptions
- #6030 – School Calendar –
 - alternate phrasing was discussed in multiple variations; Line 24 under section 4 was changed to “shoreline towns and the LEARN Recommended Regional Calendar to the extent possible...”;
 - Line 27 Number 5 was changed to “observe all legally required state and federal holidays as well as Rosh Hashana, Yom Kippur and the Friday after Thanksgiving as legal holidays for students.”;
 - Line 37 Number 7 the phrase was crossed out from “recognizing...” through “cancellations”;

- Line 40 add “in” after the word “or” and before the word “early”;
- Line 43 becomes number 8;
- Revised version will allow the Superintendent to make calendar wording which will be voted on/adopted by the Board and thus allows: changes to be made annually to reflect Board and Community opinions; local and regional alignment; Policy to remain flexible and not need to be revised continuously;
- Will have S&G review final draft prior to next Board meeting where this policy will be a second read and action item pending any recommendations from S&G the Board wishes to adopt.
- #5030.2 – Interdistrict School Attendance Areas – chair will work with Superintendent, S&G and secretary to revise this policy and bring back to Policy Committee for future discussion

4. Public Comment – statement was read from Steven Pynn regarding Policy #6030 School Calendar.

5. Committee voted 3-0 to recommend Policies #2230, #2260, #2400 and #4112.5 for rescission and waive second read.

6. Committee voted 3-0 to recommend Policies #2250 and #5070.2 for rescission.

7. Committee voted 3-0 to recommend Revised Policies #5030, #5120.4.2.1, #5144, #6080.23, #6080.26.4, and #6130.2.2.

8. Committee voted 3-0 to recommend Revised Policy # 6030 with revisions made this evening.

Meeting was adjourned at 7:26 p.m.

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