

**Madison Public Schools Board of Education**  
**Policy Committee Meeting Minutes**  
**January 24, 2023 @ 6:30 PM**  
**Hammonasset Room & Zoom**

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

Members present: Diane Infantine-Vyce and Maureen Lewis

Also present: Craig Cooke, Seth Klaskin, and Zoe Roos (Zoom admin)

Recorder: Diane Infantine-Vyce

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

Policies Proposed for Rescission:

- #4241 Absence of School Staff – Dr. Cooke requested to keep this policy without changes, will forward to Board for review with recommendation to keep as is.
- #4300 Recognition of Service Awards – Dr. Cooke to update with our current awards and will bring back to the Policy Committee as the committee wishes to keep but revise this policy.
- #5060.1.1 Travel and Exchange Programs/Admission of Exchange and Foreign Students – committee voted to recommend rescission 2-0
- #5060.1.2 Nonresidents – overlaps with policy #3240 and is tabled until next committee meeting to review with policy #3240 and both will be discussed together at that time
- #5060.3.1 Re-Entry to School – overlaps with Policy #5113 and its Regulation; committee voted to recommend rescission 2-0
- #5080.4 Exclusions and Exemptions from School Attendance – Reviewed overlap with Policies #6080.23, #5113, #5113R, #5110.4 and #6080.22; committee voted to recommend rescission 2-0
- #5090 Student Rights and Responsibilities – covered in Student handbooks; committee voted 2-0 to recommend rescission

Discussed the following policies for Repeal & Replace:

- #5120.3.3 Administration of Student Medications In the Schools – reviewed S&G revisions; committee voted 2-0 to recommend repeal & replace
- #5120.3.4 Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes – may/be changed line 94; committee voted 2-0 to recommend repeal & replace with changes
- #5144.4 Physical Activity, Undirected Play and Student Discipline – line 15 “his or her” changed to “their”, typos corrected on line 14, 16, and 39; committee voted 2-0 to recommend repeal & replace with changes.
- #5200 Americans with Disabilities Act/Section 504 – changed line 30 to singular “parent/guardian disagrees”, line 32 “a parent /guardian has”, will check with S&G regarding singular vs plural reasoning; committee voted to recommend repeal & replace with changes noted.
- Regulation #5200 Americans with Disabilities Act/Section 504 – the following changes were made; line 64 “that they”, line 194 “the appealing party”, line 299 “why they believe”, line 321 “individual may”, line 359 “District agrees”, line 497 “that the student”. This is a Regulation and is not voted upon but reviewed only.
- #6080.1.1 Educating Students in the Gifted and Talented Program – this policy was tabled for further discussion: questions regarding the term equitable, the usage of 10% in line 92, and Part IV provision of services changes from old to revised policy were discussed.
- #9220.4 Removal of Board Officers – this policy was tabled for further discussion and revision to be in compliance with current Town Charter.
- Policies #9540.2 Agenda, #9540.3 Quorum, #9540.8 Voting Method, #9540.10 Meeting Conduct and #9540.9 Minutes were tabled due to lack of time.

No Public Comment.

Meeting Adjourned at 7:33 p.m.

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