

Madison Board of Education  
Policy Committee Meeting  
Tuesday, December 20, 2016  
6:30 PM  
Conference Room B

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Meeting Agenda

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Ms. Stein called the meeting to order at 6:45 p.m.

**Members Present:** Katie Stein, Seth Klaskin, Matt Keller

**Also Present:** Thomas Scarice, Gail Dahling-Hench

Recorder: Katie Stein

1). The following policies are being retired and replaced with Curriculum Policy #6070.2

Policy #6080.3	Mathematics Education
Policy #6080.4	Social Studies Education
Policy #6080.5	Science Education
Policy #6080.6	Physical Education
Policy #6080.7	Visual Arts Education
Policy #6080.8	Music Education
Policy #6080.9	World Languages Education
Policy #6080.10	Applied Education Program
Policy #6080.14	Health Education
Policy #6080.14.2	Family Life Education
Policy #6080.14.3	Acquired Immune Deficiency Syndrome Education
Policy #6080.14.1	Drugs, Alcohol and Tobacco Education
Policy #6060.1	Early Childhood::Preschool
Policy #6060.2	Early Childhood::Kindergarten
Policy #6060.3	Primary Grades Program
Policy #6060.4	Intermediate Grades Program
Policy #6060.5	Middle Grades Program
Policy #6060.6	High School Program

The Policy Committee would like to amend the policies to read "as outlined in the Board of Education approved student handbook".

- 2) Policy #4112.1 Certification
- 3) Policy #5090.3.3 Student Conduct on School Buses
- 4) Policy #5090.3.6.1 Hazing

- 5) Policy #5090.3.1 Student Dress
- 6) Policy #5120.9 Homeless Students

Future Meetings Dates

January 24, 2017	6:30 PM	Conference Room B
March 21, 2017	6:30 PM	Conference Room B
April 18, 2017	6:30 PM	Conference Room B
May 23, 2017	6:30 PM	Conference Room B
June 20, 2017	6:30 PM	Conference Room B

Meeting adjourned at 7:05 PM