



Board of Education Policy Committee

January 15, 2025

Minutes

4:00 - 6:00 p.m.

Board of Education Room

Present: J. Lucasey, P. Sullivan-Nunes, B. Bass, K. Slentz

The meeting convened at 4:05 p.m.

1. Framing the work

- a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Committee

- a. Review of policy status on [Policy Worksheet](#)

The committee reviewed the status of the policies to be reviewed.

- b. Overview of the impact of potential changes to federal rules and regulations on district policy

K. Slentz updated the committee on changes related to the 2024 Title IX policy rules and the possible restructuring of certain federal offices. The committee discussed the role of federal funding in the district's annual budget.

- c. Update on the use of Artificial Intelligence (see Technology Update)

K. Slentz updated the committee on the district's approach to artificial intelligence through trainings and experimentation. The high school has protocols in place for students when using AI. K. Slentz recommends taking no policy action at this time.

3. Policy Development and/or Revisions

Committee

- a. Policies currently on hold as recommended by counsel:

- i. Policy 0110.1: Sexual Harassment of Students
- ii. Policy 0110.2: Sexual Harassment of Employees
- iii. Policy 0111: Sex Discrimination and Sex-Based Harassment Under Title IX

The recent federal court ruling that found the changes to Title IX unconstitutional will have an impact on the above and related policies. The district awaits further guidance from counsel and NYSSBA policy services before making any policy changes.

- b. Additional required policies for review

- i. Policy 1120: School District Records

The board will review the revised policy as a first reading at the January 21, 2025 meeting.

- ii. Policy 4321.12: Use of Time Out Rooms, Physical Restraints and Aversives

The committee will review the policy at the February 5 meeting.

iii. Policy 8130: School Safety Plans and Teams

The committee began review of the policy and will continue the review at its February 5 meeting.

c. Future policies for review:

i. Policy 5300: Code of Conduct

4. **Action Steps**

- a. Determine first- and second-reading agenda items for the January 21 board meeting
- b. Review second-reading agenda items for the February 4 board meeting
- c. Determine policies to be reviewed at the February 5 committee meeting

5. **Next Meeting Date**

Committee

- a. February 5, 2025 at 4:00 p.m.

6. **Adjourn**

Committee

The meeting adjourned at 6:00 p.m.