



## Board of Education Policy Committee

March 5, 2025

*Minutes*

4:00 - 6:00 p.m.

Board of Education Room

*The meeting convened at 4:10 p.m.*

**Present:** J. Lucasey, S. Stringer, P. Sullivan-Nunes, K. Slentz

### 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](#) and January 2025 [Quarterly Updates](#)

*K. Slentz reviewed the status of new policies to be reviewed and first readings for the March 11 meeting.*

- b. Review of changes to federal rules and regulations that may have an impact on district policy and practice

- i. Current [executive orders](#) and *Dear Colleague Letter* overview

*K. Slentz reviewed recent federal actions and notices and informed the committee that none of the orders, notices, or letters have the force of law per discussion with counsel. Accordingly, no changes are required to district practices at this time.*

- c. Review of draft legislation regarding electronic devices and guiding questions

- i. Protocol management at MS/HS
  - ii. Student Electronic Device Planning by building

*K. Slentz updated the committee on review processes of all electronic devices used in teaching and learning in our schools, and the plan for reviewing our practices.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Required policies for review

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

*This policy will be moved to a first reading at the March 11 board meeting.*

- b. Recommended policies for review

- i. Policy 8130: School Safety Plans and Teams

*This policy will be moved to a first reading at the March 11 board meeting.*

- ii. Policy 2210: Board Organizational Meeting.

*This policy will be moved to a first reading at the March 11 board meeting.*

- c. Future policies for review:

- i. Policy 5300: Code of Conduct

### 4. Action Steps

- a. Determine additional first reading agenda items for the March 11 board meeting.
- b. Determine policies to be reviewed at the March 19 committee meeting

*The committee will review [Policy 2245](#): *Ex-Officio Student Member of the Board and Regulation 4321.12*.*

5. **Next Meeting Date**

*Committee*

- a. March 19, 2025, at 4:00 p.m.

6. **Adjourn**

*Committee*

*The meeting adjourned at 6:00 p.m.*