



## Board of Education Policy Committee

### *Minutes*

March 6, 2024

4:00 – 6:00 p.m.

Board of Education Room

**Present:** Ms. Sullivan-Nunes, Ms. Lucasey, and Mr. Slentz

The meeting convened at 4:35 p.m.

### 1. Framing the work

- a. Review and approval of agenda - *This is a running agenda that will determine policies to be addressed at this and upcoming meetings.*

*The committee approved the agenda.*

### 2. Updates and Recommendations

*Committee*

- a. Review of policy Status on Policy Worksheet.
- b. Code of Conduct review
- c. Policy 4200: Curriculum Management – Cross references and proposed regulation (to be reviewed with CIE Committee on 3/20)
- d. Policy 5222: Public Art Policy Review Process

*The committee reviewed Policy 5222 and the retention of artwork in the high school in particular. Mr. Slentz reviewed a draft process plan for how the murals would be addressed and the final plan will be presented to the committee at the June 11th meeting.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Carryover from prior meeting
  - i. Policy 5152: Appeal of Student Residency Determination – Exhibits  
*The committee finalized the review of the exhibits that will now be posted with the policy and regulation.*
  - ii. Policy 9260: Conditional Appointment and Emergency Conditional Appointment – Student Safety  
*The committee began editing this policy and will continue at the March 20th meeting.*
  - iii. Policy 4810: Teaching of Controversial Issues (reviewed by DFUT)
  - iv. Policy 5410: Students – Head Lice (Pediculosis) (reviewed by Dr. Hough)
  - v. Policy 5695: Students and Personal Electronic Devices (reviewed by principals)
  - vi. Policy 6690: Audit Committee, Exhibit (needs to be completed)
  - vii. Policy 5280: Interscholastic Athletics (the 2012 policy needs to be updated to include the 2015 Athletic Performance Process from NYSED). Administrators are currently reviewing the sample policy.

### 4. Action Steps

- a. Determine first reading agenda for March 19 Board meeting (see First Reading folder)
- b. Determine carryover items for March 20 committee meeting
  - i. *Policy 4810: Teaching of Controversial Issues (reviewed by DFUT)*
  - ii. *Policy 5410: Students – Head Lice (Pediculosis) (reviewed by Dr. Hough)*
  - iii. *Policy 5695: Students and Personal Electronic Devices (reviewed by principals)*
  - iv. *Policy 6690: Audit Committee, Exhibit (needs to be completed)*
  - v. *Policy 5280: Interscholastic Athletics (the 2012 policy needs to be updated to include the 2015 Athletic Performance Process from NYSED). Administrators are currently reviewing the sample policy.*

**5. Next Meeting Date**

*Committee*

- a. March 20, 2024

**6. Adjourn**

*Committee*

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