



Board of Education Policy Committee

Minutes

March 20, 2024

4:00 – 6:00 p.m.

Board of Education Room

Present: Ms. Lucasey, Ms. Stringer, Ms. Sullivan-Nunes, Mr. Slentz *The meeting convened at 4:05 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 5222: Public Art Policy
- d. Required policy annotation process

Mr. Slentz updated the committee on the status and next steps in each of these areas. The evaluation of the public art within the high school building will begin after the spring break as the initial step in preparing for a report to the facilities committee in June.

3. Policy Development and/or Revisions

Committee

- a. Carryover from prior meeting
 - i. Policy 9260: Conditional Appointment and Emergency Conditional Appointment - Student Safety
The committee moved this policy to a first reading at the April 2, 2024, Board meeting.
 - ii. Policy 4810: Teaching of Controversial Issues (reviewed by DFUT)
The committee directed Mr. Slentz to review changes to this policy with district counsel for potential first reading at the April 2 Board meeting.
 - iii. Policy 5410: Students – Head Lice (Pediculosis) (reviewed by Dr. Hough)
Pending final review, the committee moved this policy to a first reading at the April 2 Board meeting.
 - iv. Policy 5695: Students and Personal Electronic Devices (reviewed by principals)
Based on the number of changes made, the committee will review a final draft of this policy at the April 3 committee meeting.
 - v. Policy 6690: Audit Committee, Exhibit (needs to be completed)

- vi. 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.

The committee will review policies 5695 and 5280 at the April 3 meeting.

4. Action Steps

- a. Determine first reading agenda for April 2 Board meeting (see First Reading folder)
 - i. *Policies 9260, 5410 (pending final review), and potentially 4810 will be presented for first reading at the April 2 Board meeting.*
- b. Determine carryover items for April 3 committee meeting
 - i. *Policy 6690: Audit Committee, Exhibit (needs to be completed)*
 - ii. *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.*
 - iii. *Update naming of policy documents, indicating “current,” “draft,” and “NYSSBA” versions*

5. Next Meeting Date

Committee

- a. April 3, 2024

6. Adjourn

Committee

The meeting adjourned at 6:20 p.m.