



## Board of Education Policy Committee

### *Minutes*

April 3, 2024

4:00 – 6:00 p.m.

Board of Education Room

**Present:** Ms. Lucasey, Ms. Stringer, Ms. Sullivan-Nunes, and 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 status
- c. Workplace Violence Plan status

*Mr. Slentz provided a status update on each area and noted that the Workplace Violence Plan was complete and that the district will provide training for all staff by the May deadline.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Carryover from prior meeting
  - i. Policy 5410: Head Lice (Pediculosis)

*Based on comments from the first reading by the board, the committee made additional revisions to this policy. Because of the substantive nature of the revisions, this policy will be brought back for a first reading at the April 16 meeting. Ms. Lucasey will update the Board on the changes.*

- ii. Policy 5695: Students and Personal Electronic Devices

*The committee made final revisions to this policy, which will be presented for a first reading at the April 16 meeting. Ms. Sullivan-Nunes will update the board on the changes.*

- iii. Policy 6690: Audit Committee, Exhibit (needs to be completed)

*This will be addressed by the committee at the April 17 meeting.*

- iv. Policy 5280: Interscholastic Athletics

*This policy will be presented for a first reading at the April 16 meeting. Ms. Stringer will update the board on the changes.*

- v. Policy 4327: Homebound Instruction

*This policy will be presented for a first reading at the April 16 meeting. Ms. Sullivan-Nunes will update the board on the changes.*

**b. *The committee will review the following policies at the April 17 meeting:***

- i. Policy 5100: Student Attendance
  - 1. NOTE: The review of this policy is requested by the administration, so there is no NYSSBA draft policy.
- ii. Policy 8520: Free and Reduced Meal Services
  - 1. NOTE: This policy follows our new structure with the current, NYSSBA, and draft policies included.
- iii. Policy 2325: Videoconferencing of Board Meetings
  - 1. NOTE: This policy follows our new structure with the current, NYSSBA, and draft policies included.

**4. Action Steps**

- a. Determine first reading agenda for April 16 Board meeting (see First Reading folder)
- b. Determine carryover items for April 17 committee meeting

**5. Next Meeting Date**

*Committee*

- a. April 17, 2024

**6. Adjourn**

*Committee*

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