



## Board of Education Policy Committee

### *Minutes*

May 1, 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 4:03 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
  - i. Policy development conventions
- b. Revised Title IX regulations and implication

*Mr. Slentz reviewed the updates to the policy tracker, the policy revision conventions, and the new annual policy review tracker. He also updated the committee on the anticipated process for revising policies that are related to the new Title IX changes from the federal government.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Carryover from prior meeting
  - i. Policy 1400: Public Complaints  
NOTE: This policy follows our new structure with the current, NYSSBA, and draft policies included.  
*This policy will be moved to the May 15 meeting for additional review of the cross-referenced policy 9630.*
  - ii. Policy 1405: Complaints about Certain Federally- Funded Programs
    - 1. NOTE: This policy is new and therefore there is no current policy.  
*This policy will be moved to a first reading at the May 7 meeting.*
  - iii. Policy 6830: Expense Reimbursement  
NOTE: This policy follows our new structure with the current, NYSSBA, and draft policies included.  
*This policy and associated regulation will be moved to the May 15 meeting. Administration will consider additional language on the timeliness of requests for travel reimbursement and use of purchase orders. A new policy or regulation may be developed regarding the purchase order process that employees are expected to use.*
- b. New
  - i. Policy 1420: Complaints About Curricula or Instructional Materials

- ii. Policy 8130: School Safety Plans and Teams
- iii. Policy 8131: Pandemic Planning
- iv. Recommended changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention.

*The committee will review these policies at the May 15 meeting.*

**4. Action Steps**

- a. Determine first reading agenda for May 7 Board meeting (see First Reading folder)
  - i. *Policies 1405, 2325, 5100, and 8520*
- b. Determine carryover items for May 15 committee meeting
  - i. *Policy 1420: Complaints About Curricula or Instructional Materials*
  - ii. *Policy 8130: School Safety Plans and Teams*
  - iii. *Policy 8131: Pandemic Planning*
  - iv. *Recommended changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention.*

**5. Next Meeting Date**

*Committee*

- a. May 15, 2024

**6. Adjourn**

*Committee*

*The meeting adjourned at 5:55 p.m.*