

Board of Education Policy Committee

May 7, 2025 4:00 - 6:00 p.m. Board of Education Room

<u>Present</u>: J. Lucasey, P. Sullivan-Nunes, B. Bass, K. Slentz The committee convened the meeting at 4:06 p.m.

1. Framing the work

Committee

a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Committee

- a. Review of policy status on Policy Worksheet
 - i. Possible duplication of policy:
 - Policy 1230 Public participation at board meetings and Policy 2130

 Public comment at board meetings.
 The committee discussed the subtle differences between these two policies. The committee will discuss these policies and the implications of Policy 2112 at an upcoming meeting.
- b. Executive Order on school discipline (see document in folder)
 - i. TBD: May 23, 2025 guidance to states and districts The committee discussed the latest Executive Order and the implications for our policies and practices. No action is required at this time as we await guidance from the US Department of Education.
- c. DEI Taskforce meeting

K. Slentz informed the committee that, as required by Policy 0105, the DEI Taskforce is tentatively scheduled to meet on June 2. The agenda will include an update on federal policy and regulation.

- d. Annual policy requirements
 - K. Slentz updated the committee on the status of the annual policy requirements that require presentations and updates to the board.
- e. School musical selection criteria

K. Slentz informed the committee that there was a gap in our policies on the selection of school musicals. Based on the committee discussion, K. Slentz will develop a draft policy for the committee's review.

3. Policy Development and/or Revisions

Committee

- a. Required policies for review
 - i. Policy 0111: Sexual Harassment Grievances Under Title IX

This policy will be presented for a first reading at the May 27 meeting pending final revision by K. Slentz. J. Lucasey will present an overview of the proposed changes.

- b. Recommended policies for review
 - i. Policy 2160: School District Officer and Employee Code of Ethics This policy will be presented for a first reading at the May 27 meeting. P. Sullivan-Nunes will present an overview of the proposed changes.
 - ii. Regulation 1120-R: School District Records

This regulation will be shared with the full board at the May 27 meeting.

iii. Exhibit 0111-E: add correct title

This exhibit will be shared with the full board at the May 27 meeting.

- iv. Policy 5020.3: Students with Disabilities Pursuant to Section 504 (*tentative*) *The committee will review this policy at the May 22 meeting.*
- c. Future policies for review:
 - i. Policy 5300: Code of Conduct
- 4. Action Steps Committee
 - a. Determine first reading agenda items for the May 27 board meeting
- 5. Next Meeting Date

Committee

a. May 22, 2025

6. **Adjourn** *Committee*

The committee adjourned the meeting at 6:10 p.m.