

Board of Education Policy Committee

May 22, 2025 4 - 6 p.m. Board of Education Room

<u>Present</u>: J. Lucasey, S. Stringer, P. Sullivan-Nunes, K. Slentz The committee convened the meeting at 4:08 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 <u>1230</u> Public participation at board meetings, and Policy <u>2130</u> -Public comment at board meetings.
 - a. Review with Policy 2112.

Based on the committee's review, K. Slentz will revise the following policies for review at the June 4 meeting:

- 2130 (by incorporating policy 1230),
- 2112, and
- 2350.
- ii. Policy 4514 Selection of Theatrical Performances

K. Slentz will review the draft policy with principals and theatre faculty and present any proposed revisions to the committee at an upcoming meeting.

3. Policy Development and/or Revisions

Committee

- a. Required policies for review
 - i. <u>Internet Enabled Device Policy</u> (current Policy <u>5695</u>: Students and Personal Electronic Devices)
 - 1. Exceptions
 - 2. Storage
 - 3. Parent Communication
 - 4. Stakeholder involvement
 - a. Student Government
 - b. PTSA
 - c. Village Government
 - 5. Implications for Policy <u>9180</u>: Staff Use of Personal Electronic Devices for Work-Related Duties

Based on the committee's review of a draft policy and the plain language summary of the law, K. Slentz will revise the draft policy for review at the June 4 meeting.

- b. Recommended policies for review
 - i. Policy 5020.3: Students with Disabilities Pursuant to Section 504 *The committee will review this policy at the June 4 meeting.*

4. Action Steps Committee

a. Determine the first reading agenda items for the June 3 board meeting. *Policies, regulations, and exhibits are posted for committee review.*

5. Next Meeting Date

Committee

- a. June 4, 2025
 - i. Structure of Policy Committee in 2025-26

6. **Adjourn** *Committee*

The committee adjourned the meeting at 5:54 p.m.