

## **Board of Education Policy Committee**

June 4, 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 4:03 p.m.

## 1. Framing the work

Committee

a. Review and approval of the agenda

K. Slentz noted that given the timeline associated with policy 5695, he had moved

that policy to the top of the agenda. The committee approved the agenda as presented.

## 2. Updates and Recommendations

Committee

a. Review of policy status on <u>Policy Worksheet</u>

K. Slentz reviewed the updated worksheet with the committee.

## 3. Policy Development and/or Revisions

Committee

- a. Required policies for review
  - i. Policy 5695: Students and Personal Electronic Devices
    - 1. Implications for Policy <u>9180</u>: Staff Use of Personal Electronic Devices for Work-Related Duties

At the May 22 meeting, the committee reviewed a draft policy that presented different options for the management of personal electronic devices. Based on the discussion, K. Slentz was directed to revise the policy for discussion at this meeting. K. Slentz noted that he had discussed certain options with counsel and was in weekly discussions with area superintendents on the development of the policy.

The committee discussed the strengths and weaknesses of several components of the policy including:

- 1. Whether any electronic devices internet enabled or not should be allowed in school or on school grounds during the school day (as defined in the law);
- 2. If devices are allowed, what storage options are viable and should be considered;
- What options for communications between parents/guardians and their children should be considered during the school day and, where necessary, during after school activities;
- 4. What details should be included in policy and what should be included in the administrative regulations;
- 5. What options for discipline and student support should be considered; and
- 6. What are the options for presentation of the policy to the full board and the

community, given the August 1 deadline and the limited board meetings in the summer months.

The committee finalized a first draft of the policy and directed K. Slentz to share it with the full board as soon as possible and to place it on the June 17 agenda for first reading.

- b. Recommended policies for review
  - i. Policy 5020.3: Students with Disabilities Pursuant to Section 504
- c. Policy 4514: Selection of Theatrical Performances

The committee will discuss these policies at its meeting on June 18.

- 4. Action Steps Committee
  - a. Determine the first reading agenda items for the June 17 board meeting. *The committee will present policy 5695.*
- 5. Next Meeting Date

Committee

- a. June 18, 2025
  - i. Review of annual policy reporting requirements
  - ii. Structure of Policy Committee in 2025-26

6. **Adjourn** *Committee* 

The committee adjourned the meeting at 6:17 p.m.