



## Board of Education Policy Committee

*Draft Minutes*

June 5, 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 the last regularly scheduled meeting of the committee for 2023-24.*

*The committee approved the agenda.*

### 2. Updates and Recommendations

*Committee*

- a. Review of policy status on Policy Worksheet

*The committee added a review of Policy 6690 (Audit Committee) and the associated exhibit for summer work and August/September action. The review will include a history of how the committee was established.*

- b. Procurement processes for employees
- c. Regulations for policies 1420 (new) and 4513 (revised)
- d. Policy readings for June 11 and 25 meetings

*Mr. Slentz reviewed the status of each item including the draft regulations for policies 1420 and 4513.*

- e. Required annual policy review status

*The committee reviewed the tracking document for these policies and will continue the review process in coming meetings.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Carryover from prior meeting
  - i. Recommended changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention

*The committee will continue the review of this regulation at the next meeting.*

### 4. Action Steps

- a. Determine first and second reading agenda items for June 11 Board meeting (see First and Second Reading folder)

- b. Determine next meeting and possible summer agenda

*Meeting date is TBD pending membership determined at the July 9 meeting.*

*Carryover items include:*

- ii. Policy 1120: School District Records
- iii. Policy 4772: Graduation Ceremonies
- iv. Policy 4773: Diploma and Credential Options for Student with Disabilities

- v. Policy 5500: Student Records
- vi. Policy 5550: Student Privacy

**5. Next Meeting Date**

*Committee*

- a. TBD

**6. Adjourn**

*Committee*

*The meeting adjourned at 6:03 p.m.*