



Board of Education Policy Committee

September 4, 2024

4:00 - 6:00 p.m.

Board of Education Room

Minutes

Present: Ms. Lucasey, Ms. Sullivan-Nunes, Mr. Slentz

The meeting convened at 4:15 p.m.

1. Framing the work

- a. Review and approval of agenda

The committee approved the agenda

2. Updates and Recommendations

Committee

- a. Review of policy status on [Policy Worksheet](#)

Mr. Slentz reviewed the updates to the Policy worksheet including policy review recommendations from NYSSBA in their July quarterly update.

- b. First and Second reading status

- i. First Reading for Sept 10: *This will be determined at the end of the meeting.*

- ii. [Second Reading](#) for September 24:

1. 4772
2. 6250
3. 6690
4. 6700

- c. Student cell phone [procedures](#) update.

Mr. Slentz reminded the committee of the procedures for each school that are now posted on the website.

- d. Final review of recommended changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention.

First reading on Sept 10: Ms. Lucasey will present this to the full board and Mr. Slentz will provide additional background in the weekend Review.

3. Policy Development and/or Revisions

Committee

- a. Carryover from prior meeting(s)

- i. Policy 1120: School District Records

First reading on Sept 10 - Penny

- ii. Policy 4773: Diploma and Credential Options for Student with Disabilities

First reading on Sept 10 - Penny

- iii. Policy 5500: Student Records

Sept 18

- iv. Policy 5550: Student Privacy

Sept 18

4. Action Steps

- a. Determine additional first reading agenda items for September 10 board meeting
- b. Recommended agenda for September 18 meeting: [July 2024 Title IX policies](#)

5. **Next Meeting Date**

Committee

- a. September 18, 2024 at 4:00 p.m.

6. **Adjourn**

Committee

Adjourn at 6:04 p.m.