



## Board of Education Policy Committee

September 18, 2024

*Minutes*

4:00 - 6:00 p.m.

Board of Education Room

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

*The meeting convened at 4:05 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 advised that the worksheet was up to date with all current and anticipated policies for review.*

- b. First and Second reading status

- i. First Reading for September 24

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

1. 4772

2. 6250

3. 6690

4. 6700

- c. Review of revised changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention

*Based on additional revisions, this regulation will be presented for a first reading on 9/24.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Carryover from prior meeting(s)

- i. Policy 5500: Student Records

- ii. Policy 5550: Student Privacy

- b. Required policies to review

- i. Policy 0115: Student Harassment and Bullying Prevention and Intervention

*Parallel with 0115-R. Continue on 10/2.*

- ii. Policy 0100: Non-Discrimination and Equal Opportunity

- iii. Policy 0111: Sex Discrimination and Sex-Based Harassment Under Title IX

- iv. Policy 0110.1: Sexual Harassment of Students

- v. Policy 0110.2: Sexual Harassment of Employees

*ii. - v. will be addressed at the 10/2 meeting*

### 4. Action Steps

- a. Determine additional first reading agenda items for September 24 board meeting

*0115-R changes from 9/18*

- b. Discuss option of consulting with counsel for Title IX policies

*To be discussed at the 10/2 meeting*

- c. Policy accessibility: The committee asked that the policy manual be placed in a more accessible place on the district website.

*The website has been updated with policy access on the front page.*

**5. Next Meeting Date**

*Committee*

- a. October 2, 2024 at 4:00 p.m.

**6. Adjourn**

*Committee*

*The meeting adjourned at 6:05 p.m.*