



Board of Education Policy Committee

October 1, 2024

Minutes

5:15 - 7:00 p.m.

Board of Education Room

Present: J. Lucasey, S. Stringer, P. Sullivan-Nunes, K. Slentz

The meeting began at 5:15 p.m.

1. Framing the work

- a. Review and approval of agenda

The committee approved the agenda.

2. NYSSBA Resolution Review

Committee

The committee members individually reviewed the 37 proposed resolutions from the New York State School Boards Association and the associated evaluation from the Westchester Putnam School Boards Association. Committee members highlighted specific resolutions for review by the full committee and came to consensus on recommendations for the full board's consideration. These recommendations will be presented at the October 8 board meeting for consideration. K. Slentz will post the documents for the board's review on October 3.

3. Next Meeting Date

Committee

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

4. Adjourn

Committee

The meeting adjourned at 6:20 p.m.