



## Board of Education Policy Committee

### *Minutes*

January 17, 2024

4:00 – 6:00 p.m.

Board of Education Room

**Present:** Ms. Lucasey, Ms. Stringer, Ms. Sullivan-Nunes, and Mr. Slentz. The meeting convened at 4:00 p.m.

### 1. Framing the work

- a. Review and approval of agenda - *This is a running agenda that will determine policies to be addressed at this and upcoming meetings.*

*The committee approved the agenda.*

### 2. Updates and Recommendations

*Committee*

- a. Review of policy status on Policy Worksheet.

*The committee reviewed the updated document and the anticipated dates for first reading of previously reviewed policies.*

- b. Remaining required policies to be reviewed

- i. Policy 8130.2 – Workplace Violence Prevention

1. With associated training, policy statements, and evaluations

- ii. Policy 9260 – Conditional Appointment and Emergency Conditional Appointment – Student Safety

- iii. Policy 6700 – Purchasing

*Mr. Slentz updated the committee on the projected timeline for completion of these required policies with policy 8130.2 being the focus of the current meeting.*

- c. Code of Conduct review

*Mr. Slentz updated the committee on the progress that has been made on the review of the Code of Conduct and the anticipated next steps. The committee requested that Mr. Slentz share the policy revisions to date so as to allow the committee the opportunity to discuss changes that are of concern and/or unclear.*

- d. Policy 5152 – Appeal of Student Residency Determination - Exhibit

- i. Residency determination status

*The committee reviewed the draft exhibit and recommended changes for ease of use by parents, caregivers, and emancipated minors. The revised exhibits will be reviewed at an upcoming committee meeting.*

- e. Policy 3230 – District Organizational Chart – Exhibit

*Mr. Slentz reviewed the revised draft Organizational Chart with the committee and discussed remaining changes that would further define*

*supervisory roles. The updated exhibit will then be added to the policy manual.*

**3. Policy Development and/or Revisions**

*Committee*

a. Carryover from prior meeting

- i. Policy 5410 – Students – Head Lice (Pediculosis)
- ii. Policy 5695 – Students and Personal Electronic Devices

*Due to the need to focus on Policy 8130.2 because of state-required deadlines, these policies will be reviewed at the February 7 committee meeting.*

b. For current meeting

- i. Policy 8130.2 – Workplace Violence Prevention
- ii. Policy 9260 – Conditional Appointment and Emergency Conditional Appointment - Student Safety
- iii. Policy 6700 – Purchasing

*Policy 8130.2 will be moved to a first reading at the January 23 meeting with the recommendation to waive the second reading and adopt the policy due to the February 3 statutory deadline. Policies 6700 and 9260 will be addressed at the February 7 committee meeting.*

**4. Action Steps**

a. Determine first reading agenda for January 23 Board meeting

*Policies 4327 – Homebound Instruction, and 8130.2 – Workplace Violence will be presented for first reading.*

b. Determine carryover items for February 7 committee meeting

*Policies 4810 (Teaching About Controversial Issues), 5410 (Students – Head Lice (Pediculosis)), 5695 (Students and Personal Electronic Devices), and 6700 (Purchasing) will be addressed at the February 7 committee meeting.*

**5. Next Meeting Date**

*Committee*

a. February 7, 2024

**6. Adjourn**

*Committee*

*The meeting adjourned at 6:00 p.m.*