



Board of Education Policy Committee

Minutes

March 6, 2024

4:00 – 6:00 p.m.

Board of Education Room

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

The meeting convened at 4:35 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.
- b. Code of Conduct review
- c. Policy 4200: Curriculum Management – Cross references and proposed regulation (to be reviewed with CIE Committee on 3/20)
- d. Policy 5222: Public Art Policy Review Process

The committee reviewed Policy 5222 and the retention of artwork in the high school in particular. Mr. Slentz reviewed a draft process plan for how the murals would be addressed and the final plan will be presented to the committee at the June 11th meeting.

3. Policy Development and/or Revisions

Committee

- a. Carryover from prior meeting
 - i. Policy 5152: Appeal of Student Residency Determination – Exhibits
The committee finalized the review of the exhibits that will now be posted with the policy and regulation.
 - ii. Policy 9260: Conditional Appointment and Emergency Conditional Appointment – Student Safety
The committee began editing this policy and will continue at the March 20th meeting.
 - iii. Policy 4810: Teaching of Controversial Issues (reviewed by DFUT)
 - iv. Policy 5410: Students – Head Lice (Pediculosis) (reviewed by Dr. Hough)
 - v. Policy 5695: Students and Personal Electronic Devices (reviewed by principals)
 - vi. Policy 6690: Audit Committee, Exhibit (needs to be completed)
 - vii. Policy 5280: Interscholastic Athletics (the 2012 policy needs to be updated to include the 2015 Athletic Performance Process from NYSED). Administrators are currently reviewing the sample policy.

4. Action Steps

- a. Determine first reading agenda for March 19 Board meeting (see First Reading folder)
- b. Determine carryover items for March 20 committee meeting
 - i. *Policy 4810: Teaching of Controversial Issues (reviewed by DFUT)*
 - ii. *Policy 5410: Students – Head Lice (Pediculosis) (reviewed by Dr. Hough)*
 - iii. *Policy 5695: Students and Personal Electronic Devices (reviewed by principals)*
 - iv. *Policy 6690: Audit Committee, Exhibit (needs to be completed)*
 - v. *Policy 5280: Interscholastic Athletics (the 2012 policy needs to be updated to include the 2015 Athletic Performance Process from NYSED). Administrators are currently reviewing the sample policy.*

5. Next Meeting Date

Committee

- a. March 20, 2024

6. Adjourn

Committee

The meeting adjourned at 6:00 p.m.