



## Board of Education Policy Committee

### *Minutes*

April 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 4:05 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
  - i. Policy development conventions

*The committee agreed that edits to policies that follow the established list of conventions would no longer be highlighted in first reading drafts.*

- b. Code of Conduct review status

*Building administrators are reviewing the changes suggested by the project team and will provide feedback for consideration.*

- c. Workplace Violence Plan status

*The training module required for meeting the May training deadline is complete and staff have been notified of the requirement.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Carryover from prior meeting
  - i. Policy 5100: Student Attendance - ANNUAL REVIEW

*The revised policy will be presented for a first reading at the May 7 meeting. Ms. Sullivan-Nunes will update the board on the changes.*

- ii. Policy 8520: Free and Reduced Meal Services

*The revised policy is tentatively scheduled for a first reading at the May 7 meeting pending further review by the business office. Ms. Lucasey will update the board on the changes.*

- iii. Policy 2325: Videoconferencing of Board Meetings

*The revised policy is tentatively scheduled for a first reading at the May 7 meeting pending review of prior changes. Ms. Stringer will update the board on the changes.*

- iv.

*The committee will review the following policies at the May 1 meeting:*

- v. Policy 1400: Public Complaints  
NOTE: This policy follows our new structure with the current, NYSSBA, and draft policies included.
- vi. Policy 1405: Complaints about Certain Federally- Funded Programs  
1. NOTE: This policy is new and therefore there is no current policy.
- vii. Policy 1420: Complaints About Curricula or Instructional Materials
- viii. Policy 6830: Expense Reimbursement  
NOTE: This policy follows our new structure with the current, NYSSBA, and draft policies included.

**4. Action Steps**

- a. Determine first reading agenda for May 7 Board meeting (see First Reading folder)
- b. Determine carryover items for May 1 committee meeting

**5. Next Meeting Date**

*Committee*

- a. May 1, 2024

**6. Adjourn**

*Committee*

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