



Board of Education Policy Committee

Draft Minutes

June 5, 2024

4:00 – 6:00 p.m.

Board of Education Room

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

The meeting convened at 4:03 p.m.

1. Framing the work

- a. Review and approval of agenda - *This is the last regularly scheduled meeting of the committee for 2023-24.*

The committee approved the agenda.

2. Updates and Recommendations

Committee

- a. Review of policy status on Policy Worksheet
The committee added a review of Policy 6690 (Audit Committee) and the associated exhibit for summer work and August/September action. The review will include a history of how the committee was established.
- b. Procurement processes for employees
- c. Regulations for policies 1420 (new) and 4513 (revised)
- d. Policy readings for June 11 and 25 meetings
Mr. Slentz reviewed the status of each item including the draft regulations for policies 1420 and 4513.
- e. Required annual policy review status
The committee reviewed the tracking document for these policies and will continue the review process in coming meetings.

3. Policy Development and/or Revisions

Committee

- a. Carryover from prior meeting
 - i. Recommended changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention
The committee will continue the review of this regulation at the next meeting.

4. Action Steps

- a. Determine first and second reading agenda items for June 11 Board meeting (see First and Second Reading folder)
- b. Determine next meeting and possible summer agenda
Meeting date is TBD pending membership determined at the July 9 meeting.
Carryover items include:
 - ii. Policy 1120: School District Records
 - iii. Policy 4772: Graduation Ceremonies
 - iv. Policy 4773: Diploma and Credential Options for Student with Disabilities

- v. Policy 5500: Student Records
- vi. Policy 5550: Student Privacy

5. Next Meeting Date

Committee

- a. TBD

6. Adjourn

Committee

The meeting adjourned at 6:03 p.m.