



**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.*