



Board of Education Policy Committee

October 8, 2025

4 – 6 PM

Board of Education Room

Minutes

Present: B. Bass, P. Sullivan-Nunes, D. Wood, K. Slentz

The committee convened the meeting at 4:10 p.m.

1. **Framing the work** Committee
 - a. Review and approval of the agenda.
The committee approved the agenda.
2. **Updates and Recommendations** Committee

The committee discussed the review conventions as well as the preparation protocol for each meeting. K. Slentz updated the conventions document that now includes preparation protocols.
3. **Policy Development** Committee
 - a. Current policies for review
 - i. Code of Conduct (5300)
The committee reviewed the revised policy and addressed comments that other board members provided in response to the first reading of the policy.
4. **Policy Advocacy**
 - a. NYSSBA proposed resolutions
The committee completed a review of the proposed resolutions from the NYS School Boards Association. The committee will share its recommendation with the full board for review, and an action item will be included on the October 14 regular meeting agenda. The board's action will guide P. Sullivan-Nunes, who will serve as the board's voting delegate at the NYSSBA Annual Meeting.
5. **Additional Policy Review** (if time allows)
 - a. Current policies
 - i. Student Harassment and Bullying Prevention and Intervention (0115)
 - ii. Student Enrollment and Residency (5130)
 - b. New policies for review
 - i. Extreme Heat Condition Days (8113)
These policies were not addressed.
6. **Next Meeting Date** Committee
 - a. *October 15, 2025. The committee will review the following policies:*

- i. Student Harassment and Bullying Prevention and Intervention (0115)
 - ii. Student Enrollment and Residency (5130)
 - iii. Extreme Heat Condition Days (8113)
 - iv. Programs for Students with Disabilities (4321)
- b. October 29, 2025. *Depending upon what is accomplished at the October 15 meeting, the committee anticipates reviewing the following policies at the October 29 meeting:*
 - i. Use of Surveillance Cameras on School Property (8210.1)
 - ii. Child Abuse, Maltreatment, or Neglect in a Domestic Setting (5460)
 - iii. Students with a Disability Under Section 504 (5020.3)
 - iv. Admission of Non-Resident Students (5152)

7. **Adjourn**

Committee

The committee adjourned the meeting at 5:55 p.m.