



Board of Education Policy Committee

December 4, 2024

4:00 - 6:00 p.m.

Board of Education Room

Present: J. Lucasey, S. Stringer, P. Sullivan-Nunes, K. Slentz

The meeting convened at 4:08 p.m.

1. Framing the work

- a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Committee

- a. Review of policy status on [Policy Worksheet](#)

K. Slentz reviewed recent updates to the policy worksheet.

3. Policy Development and/or Revisions

Committee

- a. Carryover from prior meeting(s)

- i. Review of Policy 2160: School District Officer and Employee Code of Ethics
K. Slentz will review proposed changes with counsel and report back to the committee. Depending on the timing of counsel's response, K. Slentz may recommend the revised policy for a first reading at the 12/10 meeting of the board.

- ii. School attorney communications protocol for Policy 2270: School Attorney
K. Slentz will recommend the revised policy for a first reading at the 12/10 meeting of the board.

- iii. Policy 0115: Student Harassment and Bullying Prevention and Intervention

- iv. Policy 0100: Non-Discrimination and Equal Opportunity

- v. Policy 0110.1: Sexual Harassment of Students

- vi. Policy 0110.2: Sexual Harassment of Employees

- vii. Policy 0111: Sex Discrimination and Sex-Based Harassment Under Title IX

The committee will review these policies at an upcoming meeting.

- b. Required policies for review

- i. Policy 9520.6: The Rights of Employees to Express Breast Milk in the Workplace

- ii. Policy 4321.12: Use of Time Out Rooms, Physical Restraints and Aversives

- iii. Policy 5300: Code of Conduct

The committee will review these policies at an upcoming meeting

4. **Action Steps**

- a. Determine first reading agenda items for December 10 board meeting
- b. Determine policies to be reviewed at December 18 committee meeting

5. **Next Meeting Date**

Committee

- a. December 18, 2024 at 4:00 p.m.

6. **Adjourn**

Committee

The meeting adjourned at 5:59 p.m.