


Memorandum



To: Policy Committee
From: Colleen Murray, Superintendent 
Date: February 8, 2021
Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, February 16, 2021 at 6:00 p.m. via Zoom, <https://zoom.us/j/91912413772?pwd=U0lxeU5XSVJjSDB5UVQzTTQ1M2tPZz09>, Meeting ID: 919 1241 3772, Passcode: 6Rti2U or by phone 1-646-558-8656, Meeting ID: 919 1241 3772, Passcode: 271351.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the October 13, 2020 meeting minutes.
2. Revisions recommended for the following:
 - a. Policy 3250 – Materials/Services Fees, Charges
 - b. Policy 3260 – Disposal of Obsolete or Surplus Equipment, Materials, and Supplies
 - c. Policy 3280 – Gifts, Grants, and Bequests
 - d. Policy 3434 – Periodic Audits
 - e. Policy 3435 – Fraud Prevention and Investigation
 - f. Policy 3440 – Inventories
 - g. Policy 3453 – School Activity Funds
 - h. Policy 3514 – Equipment
 - i. Policy 3516.3 – Accident Prevention and Reporting
 - j. Policy 3524.1 – Pesticide Application on School Property
 - k. Policy 3524.2 – Green Cleaning Program
 - l. Policy 3542.31 – Free or Reduced Price Lunches (National School Lunch Program)
 - m. Policy 3543.311 – Holds on the Destruction of Electronic Information and Paper Records
 - n. Policy 4118.14/4218.14 – Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
 - o. Policy 4147.1/4247.1 – Bloodborne Pathogens
 - p. Policy 5120 – Non-Resident Attendance
 - q. Policy 5134 – Electronic Resources
 - r. Policy 6115 – Ceremonies and Observances
 - s. Policy 6140 – Curriculum
 - t. Policy 6141.312 – Migrant Students
 - u. Policy 6141.32 – Technology and Instruction
 - v. Policy 6146.2 – Statewide Proficiency/Mastery Examinations
 - w. Policy 6161 – Equipment, Books, and Materials: Provision/Selection
 - x. Policy 6171.2 – Preschool Special Education
3. Technical revisions or no changes recommended for the following:

- a. Policy 3000 – Concept and Roles in Business and Non-Instructional Operations
 - b. Policy 3110 – Fiscal Year
 - c. Policy 3221 – Individuals with Disabilities Education Act Fiscal Compliance
 - d. Policy 3313 – Relations with Vendors
 - e. Policy 3313.1 – Local Purchasing
 - f. Policy 3324 – Ordering Goods and Services – Contracts
 - g. Policy 3326.1 – Payroll Procedures and Authorized Signatures
 - h. Policy 3450 – Monies in School Buildings
 - i. Policy 3510 – Operation and Maintenance of Property
 - j. Policy 3513.1 – Energy Conservation
 - k. Policy 3513.2 – Waste Management, Resources Conservation, and Recycling
 - l. Policy 3532 – Property Insurance
 - m. Policy 3533 – Employee/Officer Bonds
 - n. Policy 3560 – Capital Improvements
 - o. Policy 4152.6/4252.6 – Family and Medical Leave Act\
 - p. Policy 5141.211 – Sunscreen Application in School
 - q. Policy 5141.4 – Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
 - r. Policy 5145.53 – Transgender and Gender Non-Conforming Youth
 - s. Policy 6000 – Concept and Roles in Instruction
 - t. Policy 6112 – School Day
 - u. Policy 6114 – Emergencies and Disaster Preparedness
 - v. Policy 6141 – Curriculum Design/Development
 - w. Policy 6161.2 – Care of Instructional Materials
4. Adopt the following:
- a. Policy 3541.23 – Transportation Contractor
 - b. Policy 4113.6/4213.6 – Remote Work
5. Delete the following:
- a. Policy 3240 – Tuition Fees
 - b. Policy 3516 – Safety
 - c. Policy 3541.4 – Transportation Equipment
6. Future Meeting Agenda Items.
- a. Approval of February 16, 2021 Meeting Minutes
 - b. Policy updates
7. Adjourn