

# Memorandum



To: Policy Committee  
From: Colleen Murray, Superintendent  
Date: October 12, 2021  
Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, October 12, 2021 at 6:00 p.m. via Zoom, <https://us06web.zoom.us/j/84090716073?pwd=Ui9yNDFzL1JyUS8raWZ2ZVArTjZlQT09>, Meeting ID: 840 9071 6073, Passcode: M4sn4k or by phone 1-646-558-8656, Meeting ID: 840 9071 6073, Passcode: 241266.

Please let me know if you are unable to attend.

## Meeting Agenda

1. Approval of the February 16, 2021 meeting minutes.
2. Revisions mandated for the following:
  - a. Policy 1212 – School Volunteers, Students Interns, and Other Non-Employees
  - b. Policy 4118.11/4218.11 – Non-discrimination and Equal Education Opportunity
  - c. Policy 4131 – Staff Development
  - d. Policy 5111 – Admission/Ages of Attendance/Placement
  - e. Policy 5118 – Resident and Nonresident Attendance
  - f. Policy 5124 – Reporting to Parents
  - g. Policy 5131.911 – Bullying Prevention and Intervention
  - h. Policy 5145.4 – Non-Discrimination
  - i. Policy 5145.511 – Sexual Abuse Prevention and Education Program
  - j. Policy 6171 – Special Education
  - k. Policy 6171.2 – Preschool Special Education
  - l. Bylaw 9325 – Meeting Conduct
3. Revisions recommended for the following:
  - a. Policy 1140 – Distribution of Materials
  - b. Policy 1250 – Visitors and Observations
  - c. Policy 1316 – Conduct on School Property
  - d. Policy 1411 – Law Enforcement Officials
  - e. Policy 1600 – Possession of Deadly Weapons or Firearms
  - f. Policy 2130 – Job Descriptions
  - g. Policy 2400 – Evaluation of the Superintendent
  - h. Policy 3520.13 – Data-Based Information and Management Systems
  - i. Policy 3524.2 – Green Cleaning Program
  - j. Policy 3543.31 – Retention of Electronic Records and Information
  - k. Policy 4111/4211 – Recruitment and Selection

- l. Policy 4111.1/4211.1 – Equal Employment Opportunity
  - m. Policy 5126 – Awards for Achievement
  - n. Policy 5141 – Student Health Services
  - o. Policy 5141.5 – Suicide Prevention
  - p. Policy 5145.2 – Freedom of Speech/Expression
  - q. Policy 6112 – School Day
  - r. Bylaw 9273 – Civility Code
  - s. Bylaw 9327.1 – Board Member Use of Internet Social Networks
4. Technical revisions recommended for the following:
- a. Policy 0111 – Goal Setting and Long Range Planning
  - b. Policy 1112 – News Media Relationship
  - c. Policy 1170 – Recognition of Students, Citizens, Staff, and Members of the Board of Education
  - d. Policy 1210 – School-Community Organizations
  - e. Policy 1220 – Citizens' Ad Hoc Advisory Committees
  - f. Policy 1311.1 – Political Activities of School Employees
  - g. Policy 1312 – Public Complaints
  - h. Policy 1321 – Public Performances by Students
  - i. Policy 1322 – Student Contests and Competitions
  - j. Policy 1324 – Fundraising Activities
  - k. Policy 1330 – Use of School Facilities
  - l. Policy 1340 – Access to School Procedures and Materials
  - m. Policy 1412 – School and Fire Department Cooperation
  - n. Policy 1416 – Fiscal Authority
  - o. Policy 1500 – Relations Between Area, State, Regional and National Associations and the District
  - p. Policy 2100 – Administrative Staff Organizations
  - q. Policy 2141 – Recruitment and Appointment of Superintendent
  - r. Policy 3120 – Budget Development
  - s. Policy 3150 – Budget Adoption
  - t. Policy 3231 – Medical Reimbursement for Special Education Students
  - u. Policy 3320 – Purchasing and Bidding
  - v. Policy 3542.1 – Food Service Purposes and Facilities
  - w. Policy 3542.22 – Food Service Code of Conduct
  - x. Policy 3542.31 – Free or Reduced Price Meals
  - y. Policy 3542.42 – Food Service Finances
  - z. Policy 3542.43 – Food Service Charging
  - aa. Policy 4113 – Criminal Justice Information
  - bb. Policy 4116 – Intramural Athletic Coaches
  - cc. Policy 5000 – Student Educational Development
  - dd. Policy 5113 – Student Attendance, Truancy, and Chronic Absenteeism
  - ee. Policy 5118.11 – Nonresident Attendance
  - ff. Policy 5121 – Examination/Grading/Rating
  - gg. Policy 5123 – Promotion/Acceleration/Retention
  - hh. Policy 5125 – Confidentiality and Access to Education Records

- ii. Policy 5131.1 – Bus Conduct
  - jj. Policy 5131.6 – Drug and Alcohol Use by Students
  - kk. Policy 5141.21 – Administration of Student Medications in School
  - ll. Policy 5144.1 – Physical Restraint and Seclusion of Students and Use of Exclusionary Timeout
  - mm. Policy 6171.1 – Independent Educational Evaluations
  - nn. Policy 7230.1 – Energy-Conserving Construction
  - oo. Bylaw 9132 – Committees
  - pp. Bylaw 9270 – Conflict of Interest
5. Adopt the following:
- a. Policy 1321.2 – Videotaping of Educational Activities
6. Delete the following:
- a. Policy 5121.3 – Academic Honesty
7. Future Meeting Agenda Items.
- a. Approval of October 12, 2021 Meeting Minutes
  - b. Policy updates
8. Adjourn