Memorandum

To: Policy Committee

From: Kai Byrd, Superintendent

Date: October 30, 2023

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Monday, October 30, 2023 at 5:30 p.m. via Zoom Meeting, Meeting ID: 886 9005 4065, Passcode: 915065 or by phone 1-929-436-2866, Meeting ID: 886 9005 4065, Passcode: 915065.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the March 7, 2023 meeting minutes.
2. Revisions mandated for the following:
   a. Policy 1118 – Non-discrimination (Community)
   b. Policy 3260 – Disposal of Obsolete or Surplus Equipment, Materials, and Supplies
   c. Policy 3453 – School Activity Funds
   d. Policy 3517 – School Security and Safety
   e. Policy 4112.5/4212.5 – Employment and Student Teacher Checks
   f. Policy 4118.11/4218.11 – Non-Discrimination (Personnel)
   g. 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
   h. Policy 4152.6/4252.6 – Family and Medical Leave Act
   i. Policy 5114 – Student Discipline
   j. Policy 5131.911 – Bullying Prevention and Intervention
   k. Policy 5145.4 – Non-Discrimination (Students)
3. Revisions recommended for the following:
   a. Policy 3250 – Materials/Services Fees, Charges
   b. Policy 3280 – Gifts, Grants, and Bequests
   c. Policy 3326.1 – Payroll Procedures and Authorized Signatures
   d. Policy 3435 – Fraud Prevention and Investigation
   e. Policy 3450 – Monies in School Buildings
   f. Policy 3510 – Operation and Maintenance of Property
   g. Policy 3513.1 – Energy Conservation
   h. Policy 3514 – Equipment
   i. Polciy 3541.23 – Transportation Contractor
   j. Policy 3560 – Capital Improvements
   k. Bylaw 9110 – Number of Members, Terms of Office, Oath of Office

4. Technical revisions or no changes recommended0 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 3434 – Periodic Audits
    h. Policy 3440 – Inventories
    i. Policy 3513.2 – Waste Management, Resource Conservation, and Recycling
    j. Policy 3516.3 – Accident Prevention and Reporting
    k. Policy 3524.1 – Pesticide Application on School Property
    l. Policy 3532 – Property Insurance
    m. Policy 3533 – Employee/Officer Bonds
    n. Policy 3543.311 – Holds on the Destruction of Electronic Information and Paper Records
    o. Policy 4113.6/4213.6 – Remote Work
    p. Policy 4147.1/4247.1 – Bloodborne Pathogens
    q. Policy 5113 – Student Attendance, Truancy, and Chronic Absenteeism
    r. Policy 5145.53 – Transgender and Gender Non-Conforming Youth

5. Future Meeting Agenda Items.
    a. Approval of October 30, 2023 Meeting Minutes
    b. Policy updates

6. Adjourn