# Memorandum

To: Policy Committee

From: Kai Byrd, Superintendent

Date: February 13, 2024

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, February 13, 2024, at 6:30 p.m. via Zoom Meeting, Meeting ID:874 7886 6244, Passcode: 5rsM61, or by phone 1-929-436-2866, Meeting ID: 874 7886 6244, Passcode: 858238.

Please let me know if you are unable to attend.

## Meeting Agenda

1. Approval of the October 30, 2023 meeting minutes
2. Review of Bylaw 9000 - Role of Board and Members
3. Revisions mandated for the following:
   a. Policy 1118 - Non-discrimination
   b. Policy 4118.11/4218.11 - Non-discrimination and Equal Education Opportunity
   c. Policy 5145.4 - Non-discrimination
   d. Policy 5111 – Admission/Ages of Attendance/Placement
4. Future Meeting Agenda Items
   a. Approval of the February 13, 2024 Meeting Minutes
   b. Policy Updates
5. Adjourn