# Memorandum

To: Policy Committee

From: Kai Byrd, Superintendent

Date: April 9, 2024

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, April 9, 2024, at 6:30 p.m. via Zoom Meeting, Meeting ID: 848 0499 8823, Passcode: H117A2, or by phone 1-929-436-2866, Meeting ID: 848 0499 8823, Passcode: 624322.

Please let me know if you are unable to attend.

## Meeting Agenda

1. Approval of the February 13, 2024 meeting minutes
2. Revisions recommended (formerly marked mandated) by the previous Policy Committee for the following:
   a. Policy 3260 - Disposal of Obsolete or Surplus Equipment, Materials, and Supplies
   b. Policy 3453 - School Activity Funds
   c. Policy 3517 - School Security and Safety
   d. Policy 4112.5/4212.5 - Employment and Student Teacher Checks
   e. 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
   f. Policy 4152.6/4252.6 - Family and Medical Leave Act
   g. Policy 5114 - Student Discipline
3. Future Meeting Agenda Items
   a. Approval of the April 9, 2024 Meeting Minutes
   b. Policy Updates
4. Adjourn