

Committee Meeting Agenda/Minutes

Committee: BOE Policy & Legislation Committee			
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	Date of Meeting: Thursday May 25, 2023	Start Time: 5:30 p.m.	Finish Time: 6:03 p.m.

Team Norms:
1. All meetings will start on time 2. All team members will agree to stay on specific agenda topics 3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
Commissioners Brown, Orso, Nardozzi, Serrano-Adorno	Dr. Ruffin, Deputy Superintendent Schwartz

AGENDA		MINUTES
	Agenda Item	Time Allotted
		• Motion • Motion by/seconded by • Vote tally
1.	Revised Policy 5114 – Suspension and Expulsion (suggested edits from CABE) ~ D. Schwartz	Motion to approve revised policy 5114 Suspension & Expulsion as edited from CABE Motion by Commissioner Orso/seconded by Serrano -Adorno Vote tally 4 approve, 0 opposed, 0 abstain
2.	New Policy 5144.4 – Physical Exercise and Discipline of Students (PA 22-80) ~ D. Schwartz	Motion to approve new policy 5144.4 Exercise & Discipline of Students PA22-80 Motion by Commissioner Nardozzi/seconded by Serrano-Adorno Vote tally: 4 approve, 0 opposed, 0 abstain
3.	CABE Call for Resolutions ~ E. Brown	Motion to develop a resolution the current legislation regarding requiring 10% alliance district dollars be used for increasing diversity in hiring of personnel; Motion by Commissioner Orso/ Seconded by Serrano Adorno Vote Tally 4 approve 0 opposed, 0 abstain
3.	Scheduling of next meeting	August 29, 2023 5:30 p.m.
5.	Adjournment	Motion to adjourn Serrano Adorno, Orso Seconded Vote Tally: 4 approve, 0 opposed, 0 abstained

Additional notes/minutes:

none

Minutes prepared by: Commissioner Nardozzi