Memorandum

To: Policy Committee

From: Kai Byrd, Superintendent

Date: October 8, 2024

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, October 8, 2024, at 6:30 p.m. via Zoom Meeting, Meeting ID: 829 8551 6737, Passcode: 87m9x4, or by phone 1-929-436-2866, Meeting ID: 829 8551 6737, Passcode: 859446.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the June 11, 2024 meeting minutes.

2. Mandated revisions for the following **plus Shipman Comment page**
   a. Policy 4000.1 – Title IX; Sex Discrimination or Harassment Prohibition
   b. Policy 5145.44 – Title IX; Sex Discrimination or Harassment Prohibition

3. Recommended retirement for the following:
   a. Policy 5145.53 – Transgender and Gender Non-Conforming Youth

4. Recommended revisions for the following:
   a. Policy 5141.211 – Sunscreen Application in School
   b. Policy 6146.2 – Statewide Proficiency/Mastery Examinations

5. Technical revisions recommended for the following:
   a. Policy 5133 – Use of Private Technology Devices by Students

6. No revisions recommended for the following:
   a. Policy 6000 – Concept and Roles in Instruction
   b. Policy 6114 – Emergencies and Disaster Preparedness
   c. Policy 6115 – Ceremonies and Observances
   d. Policy 6141.312 – Migrant Students
   e. Policy 6161.2 – Care of Instructional Materials

7. Future Meeting Agenda Items.

a. Approval of October 8, 2024 Meeting Minutes
b. Policy updates

8. Adjourn