

Memorandum



To: Policy Committee
From: Kai Byrd, Superintendent
Date: December 10, 2024
Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, December 10, 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 October 8, 2024 meeting minutes.
2. Mandated revisions for the following **plus Shipman Excerpts page**
 - a. Policy 3100 – Board Budget Procedures and Line Item Transfers
 - b. Policy 4152.6 – Family and Medical Leave Act
3. Recommended revisions for the following:
 - a. Policy 1212 – School Volunteers, Student Interns, and Other Non-Employees
 - b. Policy 5111 – Admission/Ages of Attendance/Placement
 - c. Policy 5141.5 - Suicide Prevention
4. No revisions recommended for the following:
 - a. Policy 0111 – Goal Setting and Long Range Planning
 - b. Policy 1112 – News Media Relationships
 - c. Policy 1140 – Distribution of Materials
 - d. Policy 1170 – Recognition of Students, Citizens, Staff, and Members of the Board of Education
 - e. Policy 1210 – School-Community Organizations
5. Future Meeting Agenda Items.
 - a. Approval of December 10, 2024 Meeting Minutes
 - b. Policy updates
6. Adjourn