Memorandum

To: Policy Committee

From: Kai Byrd, Superintendent

Date: February 11, 2025

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, February 11, 2025, 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 **corrected** October 8, 2024 meeting minutes and the December 10, 2024 meeting minutes.

2. Recommended retirement for the following:
    a. Policy 3171.1 – Non-Lapsing Education Funds

3. Recommended revisions for the following:
    a. Policy 1250 - Visitors and Observations
    b. Policy 1312 - Public Complaints
    c. Policy 1316 - Conduct on School Property
    d. Policy 1321 - Public Performances by Students
    e. Policy 1330 - Use of School Facilities

4. No revisions recommended for the following:
    a. Policy 1220 – Citizens' Ad Hoc Advisory Committees
    b. Policy 1311.1 - Political Activities of School Employees
    c. Policy 1321.2 - Videotaping of Educational Activities
    d. Policy 1322 - Student Contests and Competitions
    e. Policy 1324 - Fundraising Activities

5. Future Meeting Agenda Items.
    a. Approval of February 11, 2025 Meeting Minutes
    b. Policy updates

6. Adjourn