



## Board of Education Policy Committee

August 21, 2024

10:00 – 12:00 p.m.

Board of Education Room

*The meeting convened at 10:05 a.m.*

**Present:** *Ms. Lucasey, Ms. Stringer, Ms. Sullivan-Nunes, and Mr. Slentz*

### 1. Framing the work

- a. Review and approval of agenda

*The committee approved the agenda*

### 2. Updates and Recommendations

*Committee*

- a. Review of policy status on Policy Worksheet

*Mr. Slentz updated the committee on changes under Title IX that are the result of new federal regulations.*

- b. Annual notifications update (see <https://www.dfsd.org/Page/944>)

*Mr. Slentz updated the committee on the legally required notifications that are now posted on the district website in English and in Spanish. The committee requested that the transportation notification be revised to reflect the specific language of the policy.*

- c. First reading status.

- i. Policy 4772: Graduation Ceremonies
- ii. Policy 6250: Extraclassroom Activities Funds Management
- iii. Policy 6690: Audit Committee
- iv. Policy 6700: Purchasing

*These policies will be reviewed by committee members at the August 27<sup>th</sup> meeting.*

- d. Student cell phone policy discussion (see below)

*The committee discussed the status of how the middle and high schools would be handling student cell phone access and use during the school day. The committee reviewed the language from the high school back to school letter and discussed the possibility of new legislation coming from the state in January that would restrict cell phone use in schools. At this time the committee supports the restricted use policies in place at the middle and high schools and will revisit this topic later this year.*

- e. Code of Conduct revisions status

*The committee discussed the process that was being used to review the Code of Conduct and how restorative practices would be included in administration's response to certain behaviors. A number of administrators are scheduled to attend restorative practices training in the week ahead and the committee requested a presentation on this in the fall.*

### 3. Policy Development and/or Revisions

*Committee*

- a. Carryover from prior meeting(s)

- i. Recommended changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention.  
*The committee completed extensive review of policy regulation 0115. Mr. Slentz will complete the revisions made and send back to the committee for final review before posting.*
- ii. Policy 1120: School District Records
- iii. Policy 4772: Graduation Ceremonies  
*The committee completed editing of Policy 4772 and will present to the board for first reading on August 27 as noted above.*
- iv. Policy 4773: Diploma and Credential Options for Student with Disabilities
- v. Policy 5500: Student Records
- vi. Policy 5550: Student Privacy  
*These policies will be reviewed at the September 4 committee meeting.*

**4. Action Steps**

- a. Determine additional first reading agenda items for August 27 board meeting  
*None. Regulation will be reviewed by the committee for finalizing.*

**5. Next Meeting Date**

- a. *September 4, 2024 at 4:00 p.m.*

*Committee*

**6. Adjourn**

- The meeting adjourned at 12:10 p.m.*

*Committee*