



## Board of Education Policy Committee

July 18, 2024

10:00 – 12:00 p.m.

Board of Education Room

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

*The meeting convened at 10:00 a.m.*

### 1. Framing the work

- a. Review and approval of agenda

*Committee members approved the agenda.*

### 2. Updates and Recommendations

Committee

- a. Review of policy status on Policy Worksheet

- i. Required vs recommended status

*Mr. Slentz updated the committee on the status of all policies that are scheduled for review and on the eight remaining required policies in particular. Most of these will be presented for first reading at the August 27 meeting.*

- b. First and second reading status

*There are currently no policies ready for first or second reading.*

- c. Required annual policy review status

*Mr. Slentz updated the committee on the status of policies in each of these categories.*

- i. Reports: *Administration will provide a written report on two policies at the August 27 meeting. The remaining reports will be presented in September.*
    - ii. Notifications: *The administrative team will ensure that all required notifications are captured in the beginning of year newsletter and/or on the district website.*
    - iii. Review: *The committee has eight remaining policies that are required to be reviewed.*

- d. Student cell phone policy discussion

*Mr. Slentz updated the committee on the possibility of NYS implementing a ban on cell phones in schools. The committee will discuss this again at the August 21 meeting.*

### 3. Policy Development and/or Revisions

Committee

- a. Policy 6690: Audit Committee

*The board will conduct a first reading of this policy at the August 27 meeting.*

- b. Policy 6250: Extraclassroom Activities Fund Management

*The board will conduct a first reading of this policy at the August 27 meeting.*

- c. Carryover from prior meeting

- i. Policy 6700: Purchasing

*The board will conduct a first reading of this policy at the August 27 meeting.*

- ii. Policy 4772: Graduation Ceremonies  
*The board will conduct a first reading of this policy at the August 27 meeting.*
- iii. Recommended changes to Policy Regulation 0115: Student Harassment and Bullying Prevention and Intervention.  
*The committee will review this policy at the August 21 meeting.*
- iv. Policy 1120: School District Records  
*The committee will review this policy at the August 21 meeting.*
- v. Policy 4773: Diploma and Credential Options for Student with Disabilities  
*The committee will review this policy at the August 21 meeting.*
- vi. Policy 5500: Student Records  
*The committee will review this policy at the August 21 meeting.*
- vii. Policy 5550: Student Privacy  
*The committee will review this policy at the August 21 meeting.*

**4. Action Steps**

- a. Determine first reading agenda items for August 27 board meeting
- b. Determine next meeting date

**5. Next Meeting Date**

*August 21, 2024 at 10:00 a.m.*

*Committee*

**6. Adjourn**

*The meeting adjourned at 12:00 p.m.*

*Committee*