

**SPECIAL MEETING**  
**Board of Education POLICY Committee**  
**Wednesday April 2, 2025**  
**5:00PM**  
**Central Office, 79 Westfield Ave.**  
**Conference Room A**

**AGENDA**

**1. Call to Order & Roll Call**

**2. Public Comment**

*Members of the public are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All public comments at a Special Meeting will be limited to the topics listed on the Special Meeting agenda. 30 minutes will be allotted for public comment per meeting, limited to no more than 3 minutes , maximum per person. People wishing to speak must sign-up prior to the start of the meeting. When appropriate to do so, members of the Board and the administration may respond to comments. However, in consideration of those in attendance and in an effort to proceed in a timely manner, follow-up discussion may need to take place outside of the meeting setting*

**3. Review and Possible Approval 10/16/24 Policy Mtg. Minutes**

**4. Discussion & Review & Possible Recommendation to the Full Board of CABE's New Policy# 3171.1 Business & Non Instructional Operations, Non-Lapsing Education Fund**

**5. Discussion of & Review of KPS Bylaw #9321 Time, Place and Notification of Meetings**

**6. Discussion and Review of 2025 Policy Audit Report**

**7. Adjournment**