Memorandum

To: Policy Committee

From: Kai Byrd, Superintendent

Date: April 8, 2025

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, April 8, 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 February 11, 2025 meeting minutes.

2. Discontinued and Replacement policies under **Federal Mandate** plus Shipman and CABE excerpt comments page

   a. Policy 4000.1 – Title IX; Personnel – Discontinue
      Policy 4000.1 – Title IX; Personnel – Replacement
   b. Policy 5145.44 – Title IX; Students – Discontinue
      Policy 5145.44 – Title IX; Students – Replacement
   c. Policy 0523 – Equity and Inclusion – Discontinue
      Policy 0112 – Nondiscrimination in Education - Replacement

3. New policies under **State Mandate** plus Shipman comment
   a. Policy 5131.9111 – Connecticut School Climate Policy
   b. Policy 5144.12 – Challenging Behavior Prevention; Restorative Practices Response

4. Recommended revisions for the following:
   a. Policy 1411 – Law Enforcement Officials

5. No revisions recommended for the following:
   a. Policy 1340 – Access to School Procedures and Materials
   b. Policy 1412 – School and Fire Department Cooperation
   c. Policy 1416 – Fiscal Authority
   d. Policy 1500 - Relations Between Area, State, Regional, and National Associations and the District

6. Future Meeting Agenda Items.
   a. Approval of April 8, 2025 Meeting Minutes
   b. Policy updates

7. Adjourn