



## Board of Education Policy Committee

January 7, 2026

4 – 6 PM

Board of Education Room

*Minutes*

**Present:** B. Bass, P. Sullivan-Nunes, D. Wood, K. Slentz

*The committee convened the meeting at 4:10 pm.*

### 1. Framing the Work

Committee

- a. Review and approval of the agenda

*The committee approved the agenda.*

### 2. Updates and Recommendations

Committee

- a. Policy Committee [Worksheet](#) (*This is an updated document. The longer document is in the Worksheet Archive folder.*)

- i. [Pre-2021](#) Policy Review

*K. Slentz updated the committee on the revised tracking documents for policy review. As we work through the NYSSBA quarterly updates, K. Slentz will begin to add a review of dated policies as detailed on the committee's worksheet.*

- b. Technology in the classroom

- i. Discussion on DRAFT Policy: Artificial Intelligence

*K. Slentz updated the committee on the ongoing work to develop the framework for the proposed AI policy. K. Slentz anticipates that the proposed framework will include language on expectations of instructional staff, direction on maintaining teaching and learning based on what we know of the student learning processes, data protection, and student safety.*

### 3. Policy Development

Committee

- a. Programs for Students with Disabilities Under IDEA and New York's Education Law Section 89 (4321)
  - b. Student Enrollment and Residency (5130)
  - c. Entrance Age (5140)
  - d. School District Records Regulation (1120-R)
  - e. Student Records (5500)

*The committee will present these policies and regulations for a first reading at the January 13, 2026, board meeting.*

- f. Student Records Regulation (5500-R)

*K. Slentz will add this regulation to the January 13 agenda for information only, as board approval is not required.*

**4. Next Meeting Date**

*Committee*

a. January 21, 2026

i. Carryover policies from January 7

1. Student Privacy (5550)

2. Data Privacy and Security (8635)

3. Data Privacy and Security Regulation (8635-R)

ii. Required policies from the policy worksheet

**5. Adjourn**

*Committee*

*The committee adjourned the meeting at 6:05 p.m.*