



Board of Education Policy Committee

December 17, 2025

4 – 6 PM

Board of Education Room

Minutes

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

The committee convened the meeting at 4:12 p.m.

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](#)
- b. Technology in the classroom
 - i. DRAFT Policy 8636: Artificial Intelligence
The committee reviewed draft policies and policy statements and discussed the current state of use in the district by students and faculty. The committee asked questions about what types of guidance and direction the board should provide to ensure appropriate and effective use of the technology. K. Slentz will discuss the committee's questions with administrators and report back at the January 7 meeting.
- c. Emergency Closures
 - i. DRAFT Policy 1505: Emergency School Closings
The committee will present this policy to the full board for a first reading at the January 13 regular meeting.
- d. Child Abuse in an Educational Setting
 - i. DRAFT Policy 9620: Child Abuse in an Educational Setting
Pending legal review, the committee will present this policy to the full board for a first reading at the January 13 regular meeting.

3. Policy Development Committee

- a. Students with a Disability Under Section 504 (5020.3)
Pending legal review, the committee will present this policy to the full board for a first reading at the January 13 regular meeting.
- b. Evaluation of Personnel (9420)
The committee will present this policy to the full board for a first reading at the January 13 regular meeting. The committee will present this as a new policy, given the substantive differences from the current policy. K. Slentz anticipates presenting a Performance Review Plan to the board at the July reorganization meeting.

- c. Fiscal Management Goals (6000)
The committee will present this policy to the full board for a first reading at the January 13 regular meeting.
- d. Petty Cash/Cash Accounts (6760)
The committee will present this policy to the full board for a first reading at the January 13 regular meeting.

Auditors cited these two policies in our internal audit as in need of updating.

- e. Programs for Students with Disabilities Under IDEA and New York's Education Law Section 89 (4321)
- f. Student Enrollment and Residency (5130)
The committee will review these policies at the January 7 meeting.

4. Next Meeting Date

Committee

- a. January 7, 2026
 - i. Programs for Students with Disabilities Under IDEA and New York's Education Law Section 89 (4321)
 - ii. Student Enrollment and Residency (5130)
 - iii. Artificial Intelligence (TBD)
 - iv. Entrance Age (5140)
 - v. Other required policies from the policy worksheet.

5. Adjourn

Committee

The committee adjourned the meeting at 5:55 p.m.