Memorandum

To: Policy Committee

From: Kai Byrd, Superintendent

Date: February 10, 2026

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Tuesday, February 10, 2026 at 6:30 p.m. via Zoom, Meeting ID: 832 8538 9077, Passcode: cvTH6L, or by phone 1-646-931-3860, Meeting ID: 832 8538 9077, Passcode: 054123.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of October 7, 2025 meeting minutes.

   (4) pages for Curriculum Reference; Process and Statute summary

2. Recommended adoption for the following:
   a. Policy 6120 – Goals/Objectives/Priorities of the Instructional Program
   b. Policy 6161.1 – Standards for Evaluation of Instructional Materials
3. Recommended revisions for the following:
   a. Bylaw 9000 – Role of Board Members
   b. Policy 6140 – Curriculum
   c. Policy 6141 – Curriculum Design/Development/Approval
   d. Policy 6161 – Equipment, Books, Materials: Provision/Selection
4. No revisions recommended for the following:
   a. Policy 3542.1 – Food Service Purposes and Facilities
   b. Policy 3542.22 – Food Service Code of Conduct
   c. Policy 3542.42 – Food Service Finances
   d. Policy 6141.32 – Technology and Instruction
5. Future Meeting Agenda Items.
   a. Approval of February 10, 2026 Meeting Minutes
   b. Policy updates
6. Adjourn