



## Board of Education Policy Committee

February 25, 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 4:12 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](#)

- i. Status of review of required policies

- ii. Review process for dated policies

*The committee has reviewed all required policies except Policy 1050, as we are awaiting the draft policy from the NYSSBA Policy Service.*

*The committee has tentatively scheduled the review of all required policies from the 2008-2021 time period and anticipates completing the review by the end of the current school year.*

- b. [Policy 9420](#): Evaluation of Personnel, required plan status

*K. Slentz shared a draft of the required Professional Performance Review Plan that counsel has signed off on. K. Slentz will ask the DFAA and the DFUT to review and anticipates submitting the final plan to the board at the July 2026 regular meeting.*

- c. [Policy 5300](#): Code of Conduct: Preparation for April 8 [review](#)

*The committee discussed the process that they will use to complete the annual review of the Code of Conduct.*

- *K. Slentz will break the current document into separate policy documents and apply the conventions.*
- *Committee members will each take certain policies to review and edit where necessary to share with the full committee.*
- *K. Slentz will review proposed edits with the administrative council.*
- *The committee will finalize the review by August for adoption by the full board after the required public hearing.*

*K. Slentz updated the committee on the restorative practices training that staff and administration have attended under the regional RECOVS grant program.*

- d. [Policy 1230](#): Public Participation at Board Meetings - Recommend removal and maintain [Policy 2130](#): Public Comment at Board Meetings

*The committee agreed that the two policies are duplicative and that policy 1230 should be removed. K. Slentz will ask NYSSBA Policy Services to*

*remove the policy from the online manual.*

**3. Policy Development**

Committee

- a. Automated External Defibrillators (8121.2) *Recommended*  
*K. Slentz will review two areas against the language of the law and move the draft into the revised version for committee review. If the committee agrees with any required changes, the committee will present the policy to the full board for a first reading at the March 24 meeting.*
- b. Curriculum Management (4200) *Recommended*  
*K. Slentz will make the requested edits and move the draft into the revised version for committee review. If the committee agrees with the revised draft, they will present the policy to the full board for a first reading at the March 24 meeting.*
- c. Parent and Family Engagement (1900) *Required*  
*K. Slentz will review the draft language from the committee against the language of the federal ESSA law. If the committee agrees with the revised draft, they will present the policy to the full board for a first reading at the March 24 meeting.*
- d. Pending administrator or NYSSBA review:
  - i. Annual District Election and Budget Vote (1050) - *Required*
  - ii. Academic Intervention Services (4325) - *Recommended*  
*The committee did not address these policies.*

**4. Next Meeting Date**

Committee

- a. March 11, 2026
  - i. Carryover policies from February 25, 2026
  - ii. Recommended policies and policies based on the *Required status* from the policy [Worksheet](#)
- b. REMINDER: Code of Conduct [Review](#) on April 8, 2026

**5. Adjourn**

Committee

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