

Committee: BOE Policy & Legislation Committee			
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	Date of Meeting: Wednesday April 22, 2026	Start Time: ~~5:00 p.m.~~ 5:08 PM	Finish Time: 6:08 PM

Team Norms:
1. All meetings will start on time 2. All team members will agree to stay on specific agenda topics 3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
<i>L. Ireland, Lopez, and Van Stone</i>	<i>N. Albini, J. Frenis, W. Johns, and D. Schwartz</i>

AGENDA			MINUTES
	Agenda Item	Time Allotted	• Motion • Motion by/seconded by • Vote tally
1.	<i>Revised:</i> Policy 7230.2 – Indoor Air Quality/Heating, Ventilation, and Air Conditioning (HVAC) ~ <i>N. Albini</i>		<i>Mr. Albini reviewed and explained testing completion requirements.</i> <i>Motion to approve Agenda Item #1 – Revised Policy 7230.2, and submit to the full Board of Education for their approval at their next regular meeting</i> <i>Van Stone/L. Ireland</i> <i>Unanimous</i>
2.	<i>Revised:</i> Policy 6159 – Individualized Education Program/Special Education Program (25-15, 67, 143) ~ <i>W. Johns</i>		<i>Mrs. Johns explained the changes to align with state law.</i> <i>Motion to approve Agenda Item #2 – Revised Policy 6159, and submit to the full Board of Education for their approval at their next regular meeting.</i> <i>Van Stone/L. Ireland</i> <i>Unanimous</i>
3.	<i>New:</i> Policy 6171 – Special Education (PA 25-67, 93) ~ <i>W. Johns</i>		<i>Mrs. Johns explained new policy per CAFE issued policy.</i> <i>Motion to approve Agenda Item #3 – New Policy 6171, and submit to the next Board of Education Workshop for review and subsequent approval at their next regular meeting.</i> <i>Van Stone/L. Ireland</i> <i>Unanimous</i>
4.	<i>Revised:</i> Policy 6161.12 – Library Material Review and Consideration (PA 25-168) ~ <i>J. Frenis</i>		<i>See below</i>
5.	<i>Revised:</i> Policy 6161.13 – Library Collection Development and Maintenance (PA 25-168) ~ <i>J. Frenis</i>		<i>See below</i>

6.	<i>Revised: Policy 6161.14 – Library Display and Program (PA 25-168) ~ J. Frenis</i>		<i>Mrs. Frenis reviewed items 4 through 6.</i> <i>Motion to approve Agenda Items #4 through 6, Revised policies 6161.12, 6161.13, and 6161.14, and submit to the full Board of Education for their approval at their next regular meeting.</i> <i>Van Stone/L. Ireland</i> <i>Unanimous</i>
7.	<i>Discussion: Student-Tracking Safety Devices – D. Schwartz</i>		<i>Superintendent Schwartz started a conversation regarding the issue and will follow-up.</i>
8.	Adjournment		<i>Motion to adjourn at 6:08 pm</i> <i>L. Ireland/Van Stone</i> <i>Unanimous</i>
Additional notes/minutes:			
Minutes prepared by:			