

**SCHOOL BOARD**  
**POLICY REVIEW COMMITTEE MEETING**  
**MINUTES - DRAFT**

**School Administration Building**  
**School Board Room**  
**March 25, 2026, 3:00 P.M.**

**This meeting was livestreamed and can be viewed at the link below:**

<https://www.youtube.com/@VirginiaBeachSchools>

**Committee Members:** Carolyn Weems, Chair, Mark Bohenstiel, Sharon Felton, Cheryl Woodhouse, Kamala Lannetti, Laura Beth Mattson

**I. Attendees:** Matthew Delaney, Tiffany Jacobs, Ryan Goldberg, Lorena Kelly, Melisa Ingram

**II. Call to Order: 3:30 pm**

**III. Adoption of the Agenda:**

Motion to adopt the agenda made by Mr. Bohenstiel. 2<sup>nd</sup> by Ms. Felton.

Ayes: 3      Nays: 0

**IV. Adopt Meeting Minutes March 4, 2026:**

Motion to adopt the March 24, 2026, meeting minutes made by Mr. Bohenstiel. Seconded by Ms. Felton.

Ayes: 3      Nays: 0

**V. Old Business:**

A. Policy 3-1 Criteria

Ms. Jacobs attended the meeting to answer questions regarding petty cash and shared that the Chief Financial Officer suggests retaining the language as written.

Motion to move Policy 3-1 to the School Board meeting on Information made by Mr. Bohensiel. Seconded by Ms. Felton.

Ayes: 3      Nays: 0

**VI. New Business:**

A. Policy 3-55 Buildings, Facilities, Grounds, Vehicles and Equipment – Generally

Ms. Lannetti read the proposed changes.

Motion to move Policy 3-55 to the School Board meeting on Information made by Mr. Bohensiel. Seconded by Ms. Felton.

Ayes: 3      Nays: 0

B. Policy 3-56 Safety Program

Ms. Lannetti read the proposed changes.

Motion to move Policy 3-56 to the School Board meeting on Information made by Mr. Bohensiel. Seconded by Ms. Felton.

Ayes: 3      Nays: 0

C. Policy 3-64 Security of Buildings and Grounds

Ms. Lannetti read the proposed changes.

Ms. Ingram was present to answer questions regarding who determines the need for outside lighting.

Motion to move Policy 3-64 to the School Board meeting on Information made by Mr. Bohenstiel. Seconded by Ms. Felton.

Ayes: 3      Nays: 0

D. Policy 3-72 Safety: Water Management Program to Prevent Legionella Growth

Ms. Lannetti explained that the policy is being updated to reflect the language in the statute.

Motion to move Policy 3-72 to the School Board meeting on Information made by Mr. Bohenstiel. Seconded by Ms. Felton.

Ayes: 3      Nays: 0

**VII. Other Business:**

A. Policy 6-18 Instructional Time and Impact Review

Mr. Delaney provided updates based on input from the last PRC Meeting. The six schools that were allowing pre-K through 2nd grade to take home Chromebooks will no longer be sending them home with those students.

The Administration will provide written recommendations for the remaining items at the next PRC meeting on April 22.

**VIII. Next Meeting:** April 22, 2026, at 3:00 P.M.

**IX. Adjourn: 4:06 pm**