



Board of Education Policy Committee

April 22, 2026

4 – 6 PM

Board of Education Room

Minutes

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

The committee convened the meeting at 4:08 p.m.

1. Framing the Work

Committee

- a. Review and approval of the agenda

The committee approved the agenda.

2. Updates and Discussion Items

Committee

- a. Review of committee [Worksheet](#)

- i. [Policy 5140](#) update

K. Slentz updated the committee on the status of the review of required policies and noted that the district updated Policy 5140 to reflect the committee's change to the kindergarten entry date, beginning with the 2027-28 school year.

- b. [First Readings](#) for April 28

- c. [Second Readings](#) for May 12

K. Slentz reviewed the policies that the committee will present to the board at upcoming meetings.

- d. [Policy 8112](#): Health and Safety Committee

K. Slentz updated the committee on the various committees that the district has, as required by three different policies. Because these committees tend to review the same or similar work, the district is exploring the possibility of combining some of this work under one Health and Safety Committee to avoid unnecessary duplication with [Policy 8130](#) and [Policy 8130.2](#) requirements.

- e. [Policy 5405](#): Wellness Committee

K. Slentz updated the committee on the upcoming Wellness committee that is led by Andrew Klaich. In addition to completing the annual review of [Policy 5405](#), the committee will review our wellness initiatives for students and staff, and identify any gaps in these areas. The committee will also review our work against NYSED's Portrait of a Graduate and our International Baccalaureate Learner Profile.

3. Policy Development

Committee

- a. Code of Conduct ([5300](#)) Required

- i. Section 8-14

The committee continued its review of Policy 5300 and discussed changing certain language through convention to reflect the direction that the district is taking in enforcing consequences (rather than stating these as “penalties”) for violations of the Code.

- b. Relationship with Nonpublic Schools (1740) *Recommended*
The committee will present this policy to the full board for a first reading at the April 28 meeting.
- c. Artificial Intelligence (8636) *Recommended*
K. Slentz will revise the draft policy based on committee changes, review it with administrators, and present it to the committee for further review at the May 6 meeting.
- d. Naming of Facilities (7500) *Recommended*
The committee will present this policy to the full board for a first reading at the April 28 meeting.
- e. Recognition of Distinguished Individuals (7500-R) *Recommended*
- f. Academic Intervention Services (4325) *Recommended*
The committee will review (e) and (f) at the May 6 meeting.
- g. Pending administrator or NYSSBA review:
 - i. Grading Systems (4710) *Recommended*

4. Next Meeting Dates

Committee

- a. May 6, 2026
 - i. Carryover policies from April 22, 2026
 - ii. Continuation of Code of Conduct [Review](#)

5. Adjourn

Committee

The committee adjourned the meeting at 6:06 p.m.