



## Board of Education Policy Committee

May 6, 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 4:10 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 the Committee [Worksheet](#)
    - i. April 2026 NYSSBA [Quarterly Update](#)
  - b. [First Readings](#) for May 12
  - c. [Second Readings](#) for May 12  
*K. Slentz reviewed the status of the committee's worksheet, which included new policies for review from NYSSBA's latest quarterly update.*
  
3. **Policy Development** Committee
  - a. Code of Conduct ([5300](#)) *Required*
    - i. Section 8-9  
*The committee completed the review of sections 8-9 and will continue with sections 10-11 at the next May meeting.*
  - b. Artificial Intelligence (8636) *Recommended*  
*The committee discussed the revised draft that included comments and suggestions from administrators. The committee will review AI frameworks from the National Education Association, the Massachusetts Department of Education, and recommendations from the ILO Group to determine if the policy needs further revision. The committee may present a draft policy at the May 12 meeting.*
  - c. Recognition of Distinguished Individuals (7500-R) *Recommended*  
*The committee will share this with the full board, but board approval is not required.*
  - d. Academic Intervention Services (4325) *Recommended*  
*The committee will present this policy for a first reading at the May 12 meeting.*
  - e. Investments (6240) *Required*
  - f. Medicaid Compliance (6885) *Required*
  - g. Student Health Services (5420) *Recommended*  
*The committee will review policies e-g at the May 20 meeting.*

- h. If time allows:
  - i. Accidents (5430) *Recommended*
- i. Pending administrator or NYSSBA review:
  - i. Grading Systems (4710) *Recommended*

**4. Next Meeting Dates**

*Committee*

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

**5. Adjourn**

*Committee*

*The committee adjourned the meeting at 5:40 p.m.*