Memorandum

To: Policy Committee

From: Kai Byrd, Superintendent

Date: June 10, 2026

Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Wednesday June 10, 2026 at 5:00p.m. via Zoom, Meeting ID: 841 4435 5026, Passcode: tvGA8K, or by phone 1-305-224-1968, Meeting ID: 841 4435 5026, Passcode: 801703.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of April 7, 2026 meeting minutes.

2. The following Policies are recommended for review with no revisions:

    a. Bylaw 9120 Board of Education Officers
    b. Bylaw 9121 Official Duties of Chairperson
    c. Bylaw 9122 Official Duties of Vice Chairperson
    d. Bylaw 9123 Official Duties of Secretary
    e. Bylaw 9124 Duties of Recording Secretary
    f. Policy 4113 Criminal Justice Information
    g. Policy 4116 Intramural Athletic Coaches
    h. Policy 4131/4231 Staff Development
    i. Policy 5126 Awards for Achievement

3. The following Policy is recommended for revision:

    a. Policy 5000 Student Educational Development

4. Future Meeting Agenda Items

    a. Approval of the June 10, 2026 meeting minutes

    b. Policy updates

5. Adjourn