



Board of Education Policy Committee

June 17, 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 4:07 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 2025 - 2026 Committee [Worksheet](#)
 - b. Review of the 2026 - 2027 Committee [Worksheet](#)
 - c. Code of Conduct revisions update
K. Slentz updated the committee on progress this year and outlined the policies scheduled for review in the 2026-27 school year. K. Slentz will begin the committee's revisions to Policy 5300: Code of Conduct next week.

3. **Policy Development** Committee
 - a. Attendance (5100) *Required*
 - b. Students in Temporary Housing (5151) *Required*
 - c. Diapering and Toileting Protocols (5422) *Recommended*
 - d. Eligibility for Co-Curricular and Extracurricular Activities (5205) *Recommended*
 - e. Remote Instruction (4765) *Recommended*
Pending final review, the committee will present these five policies to the board for a first reading on June 23.
 - f. First Readings for June 23
 - i. Medicaid Compliance (6685)
K. Slentz reviewed a model of board training for Medicaid compliance. The district is reviewing options for a Medicaid Compliance Officer and will recommend an appointment at the July 14 reorganizational meeting. Board training will take place in August.
 - ii. From June 17
Five additional policies will be added to the first reading agenda.

4. **Next Meeting Dates** Committee
 - a. TBD pending committee assignments for 2026-27

5. **Adjourn** Committee

The committee adjourned the meeting at 5:05 p.m.