Board of Education Policy Committee

November 4, 2026
4:00 p.m.
Board of Education Room
Minutes

Present: B. Bass, P. Sullivan-Nunes, K. Slentz
The committee convened the meeting at 4:15 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 2026 - 2027 Committee *Worksheet*
    b. Review of *Revised* Instructional Technology Q&A
    K. Slentz reviewed the updated worksheet, and the committee discussed the status of the Instructional Technology Q&A. Administrators are providing information for inclusion in the Q&A. K. Slentz will release the Q&A shortly.

3. **Policy Development** *Committee*
    a. Required Policies:
        i. Preschool Special Education (4321.13)
        The committee will present the revised policy to the full board for first reading on November 10.

    b. Recommended Policies:
        i. Citizens Advisory Committees (2260)
        The committee discussed the distinction between board-appointed committees (e.g., the Facilities Advisory Committee) and superintendent-appointed committees (e.g., the Technical Advisory Group and PYP Study Committee), including the applicability of the NYS Open Meetings Law. The committee also discussed the district's practice of having these committees report to designated board committees to support transparency.
        The committee will present the revised policy to the full board for first reading on November 10.
        ii. Shared Decision-Making (2265)
        The committee discussed how this policy relates to district goal #4, the timeline for developing the plan, and how district administrators will share the plan with building principals in preparation for implementation in the 2027-28 school year. The committee will present the revised policy to the full board for first reading on November 10.
        iii. New Board Member Orientation (2510)

The committee will present the revised policy to the full board for first reading on November 10.

iv. Rules of Order (2352)
The committee agreed to use the Cornell University model of Robert's Rules of Order - Simplified*, as it better reflects the board's operations. The committee will present the revised policy to the full board for first reading on November 10.*

c. Second Readings for November 10
The committee will review the five policies that the board will consider for second reading on November 10.

4. **Next Meeting Dates** *Committee*
   a. November 19, 2026
      i. Public Use of School Facilities (1500)

5. **Adjourn** *Committee*
The committee adjourned the meeting at 5:54 p.m.