

## **MINUTES OF THE WBOE POLICY COMMITTEE**

Monday, May 16, 2022

Conducted as a hybrid meeting: Superintendent's Conference Room & Webex

**I. CALL TO ORDER:** Dr. Maria Madonick, Chair, called the meeting to order at 4:08 p.m.

**PRESENT:** Jonathan S. Budd, Ph.D., Superintendent (in person); Dr. Maria Madonick, Policy Committee Chair (in person); Brooke Hopkins (via Webex); Erin Williamson, BOE (via Webex); Lynn Piasyck, BOE Chair, ex officio (in person)

BOE member Sarah Beth Del Prete was in attendance (via Webex). PTO representative Ruchi Jain was in attendance (via Webex).

**II. PUBLIC COMMENT:** There was no Public Comment.

### **III. POLICIES FOR REVIEW**

**A. Policy 4118.113/4218.113 – Harassment**

Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy, with additional revision, to the Board of Education for 30-day review at its May 17 Regular Meeting.

**B. Policies 4118.238/4218.238 & 5141.81 – Travel and Self-Quarantine during the COVID-19 Pandemic**

Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for 30-day review at its May 17 Regular Meeting.

**C. Policy 9121 – Chairperson / Policy 9122 – Vice-Chairperson / Policy 9123 – Secretary**

Committee members reviewed the proposed revised policies, and by consensus agreed to move the policies to the Board of Education for 30-day review at its May 17 Regular Meeting.

**D. Policy 9325.43 – Attendance at Meetings via Electronic Communications**

Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy, with additional revision, to the Board of Education for 30-day review at its May 17 Regular Meeting.

**E. Policy 6172.1 – Gifted and Talented Students Program**

Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for 30-day review at its May 17 Regular Meeting.

**F. Policy 6171.1 – Special Education**

Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for 30-day review at its May 17 Regular Meeting.

**G. Policy 6163.3 – Live Animals in the Classroom**

Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for 30-day review at its May 17 Regular Meeting.

**H. Policy 5131.111 – Video Surveillance**

Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy to the Board of Education for 30-day review at its May 17 Regular Meeting.

I. Policy 5125 – Student Records; Confidentiality

Committee members reviewed the proposed revised policy, and by consensus agreed to move the policy, with additional revision, to the Board of Education for 30-day review at its May 17 Regular Meeting.

**IV. ADJOURNMENT**

Meeting Adjourned: 4:52 p.m.