

# MINUTES OF THE WBOE POLICY COMMITTEE

Superintendent's Conference Room

February 5, 2024

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Meeting Number (access code): 2488 175 7116

Meeting Password: RubuY9jmp43

**CALL TO ORDER:** Ms. Williamson called the meeting to order at 4:32 PM.

**IN ATTENDANCE:** Erin Williamson, Chair (remote), Lynn Piascyk (in person), Steven Lawrence (remote); Brooke Hopkins (remote), Board of Education Members; Vonda Tencza, Superintendent; and Teresa Ramia, WEA Liaison.

**PUBLIC COMMENT:** None

The Committee reviewed Policy 5111 – Admission / Placement to reflect recent legislative changes with additional language added pertaining to the new Kindergarten Age modification. This policy was modified previously at the December meeting with language modifications made to include recent legislative changes, updating timelines for compliance and modification of forms for submitted documentation.

The Committee made additional minor language modifications including designating “*the principal*” in the first paragraph and indicating “*the decision of the principal is final*”. Language was added in the 2<sup>nd</sup> paragraph indicating responsibility for proving residency. The addition of “*cable bill*” in the 5<sup>th</sup> sentence and “*verified and*” in the last sentence were added on Page 2 under Documents to Establish Residency. On Page 3 the 7<sup>th</sup> paragraph was stricken in its entirety, and in the 8<sup>th</sup> paragraph the sentence beginning with “*The BOE may...*” was stricken and replaced with a sentence at the end indicating when immediate withdrawal would occur.

It was noted that as part of the comprehensive policy review by CABE, the 9000 series is ready for review by the Policy Committee with several policies slated for review at the next meeting on April 1.

**PUBLIC COMMENT:** None

Meeting Adjourned: 5:01 PM