

Wappingers Central School District  
Policy Committee Meeting Agenda

Thursday, February 15, 2018

6:00 p.m.

Wappingers Junior High School – room 105

Members: Karen Karath  
Barbara Goodman  
John Lumia  
Peggy Kelland (ex-officio)  
Dwight Bonk, Assistant Superintendent for Human Resources  
Alberta Pedro, District Clerk

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1. Review Minutes (5 min.)
2. Distribute Lists (5 min.)
  - a. Required Board Reports
  - b. Annual Policy Review – Year 1
3. Review Policy 1230 Public Participation at Board Meetings (5 min.)
  - a. Public Comment Script - 1<sup>st</sup> sentence “***The Board recognizes its responsibility to hear and respond to public comment.***”
  - b. Dealing with Questions from the Public (parents, community, staff) as a Board Member
4. Review of NYSSBA Second Installment (10 min.)
  - a. 4770 Graduation Requirements – *pending receipt of policy #4772*
  - b. 4773 Credential Options for Students with Disabilities – *pending receipt of policy #4772*
  - c. 6700 Purchasing
  - d. 8414.5 Alcohol and Drug Testing of Drivers
  - e. 2353 Rules of Order
5. New Items for Discussion
  - a. Board Member Visits to Schools (10 min.)
  - b. Board Member Access to Staff (10 min.)
  - c. Elementary Grading Policy (15 min.)
6. Adjournment