

Wappingers Central School District
Policy Committee Meeting Agenda

Wednesday, February 5, 2020

Time: 4:00 p.m.

Location: District Office

Members: Peggy Kelland
Michael Lopez
Eddy Slosower
John Lumia (ex-officio)
Dwight Bonk, Deputy Superintendent for Human Resources
Alberta Pedro, District Clerk

1. Approve Minutes
2. 1500-R Facility Usage
 - a. Review groundskeeper fee language
 - b. Discuss non-payment of invoices
3. 9120.1 - Conflict of Interest Policy (recommendation from recent audit)
4. 4531 - Field Trip Policy (overnight in-district events)
5. SEPAC
 - a. district sponsored organization or a parent organization
 - b. several factors will impact this decision, such as funding, insurance, and building usage.
6. Continue 5 Year Policy Review
 - a. 2350 – Board Meeting Procedure
 - b. 2351 – Quorum
 - c. 2352 – Rules of Order
 - d. 2382 – Broadcasting and Taping of Board Meetings
 - e. 2390 – Board Hearing
 - f. 1000 – Community Relations Goals
 - g. 1130 – Media Relations
 - h. 1230 – Public Participation at Board Meetings
 - i. 1400 – Public Complaints
 - j. 1420 – Complaints about Curricula or Instructional Materials
 - k. 1511 – Advertising in the Schools
7. Schedule Next Meeting Date: March 4 @ 4 p.m.
8. Adjournment