## Wappingers Central School District Policy Committee Meeting Agenda

## Wednesday, November 6, 2019

Time: 5:00 p.m.

**Location: District Office** 

Members: Peggy Kelland

Michael Lopez Eddy Sloshower

John Lumia (ex-officio)

Dwight Bonk, Deputy Superintendent for Human Resources

Alberta Pedro, District Clerk

Approve Minutes

- 2. Policy 3120 Duties of the Superintendent (attorney feedback on alignment with contract language)
- 3. Policy 5420 & R Student Health Services (attorney gave go ahead to make changes due to immunization law)
- 4. Policy 8130 School Safety Plans and Teams (attorney feedback based on NYSED memo)
- 5. NYSSBA Policy Installment 1
  - a. 1741 Home-Schooled Students
  - b. 8130.1 Extreme Risk Protection Orders (The Red Flag Law)
- 6. Continue 5 Year Policy Review
  - a. 0310 & 0310E Board Self Evaluation and Exhibit
  - b. 2000 Board Operational Goals
    - i. 2000-R Regulation
  - c. 2100 School Board Legal Status
  - d. 2110 School Board Powers and Duties
    - i. 2110-R Regulation
  - e. 2160.5 Code of Ethics for School Boards and School Board Members
    - i. 2160.5-E School Board Code of Ethics Exhibit
- 7. Schedule Next Meeting Date: Dec 4 @ 5 p.m. (conflict with Spelling Bee)
- 8. Adjournment