

Wappingers Central School District
Policy Committee Meeting Agenda

Wednesday, May 25, 2022

Time: 5:00 p.m.

Location: District Office

Members: Peggy Kelland
John S. Morgan
Eddy A. Sloshower
John Lumia (ex-officio)
Daren Lolkema, Assistant Superintendent
Alberta Pedro, District Clerk

Invited Guests: Dr. Michelle Cardwell, Assistant Superintendent

1. Approval of Minutes
2. John Jay Student Policy Presentation (15 min.)
3. Policies Under Review
 - a. 4741 – Weighted Grades (*new*)
 - b. 4740 – Honor Roll (*with regulation*)
 - c. NYSSBA Policy Installment Update
 - i. 1400 – Public Complaints
 - ii. 1405 – Complaints about Certain Federally-funded Programs (*new*)
 - iii. 2160 - Code of Ethics
 - iv. 2330 – Executive Session
 - v. 6680 – Internal Audit Function
 - d. Code of Conduct – Use of Cell Phones
 - e. New Board Member Orientation with Senior Staff
4. Adjournment