

**Policy Committee Agenda**  
**November 19, 2018**

1. Call to order
2. Accept minutes from October 23, 2018 meeting
3. Motion to relax Roberts Rules
4. Discussion - Old Business
  - a. Variances
    - a. data (RJ)
  - b. Magnet program
    - a. data – home zone of magnet students (RJ)
  - c. Lincoln attendance zone - registration (MP, RJ)
    - a. process
    - b. transfer (RJ)
  - d. Attendance policy
    - a. beds data – what does it tell us (AG)
  - e. Homework policy – (MP)
  - f. Professional development policy (AM)
  - g. Purchasing policy – in draft (provided to business office for review) (RR)
    - i. Professional Services – In Draft (provided to business office for review)(RR)
  - h. District-wide safety and Emergency Response Planning – in draft (RR)
  - i. Title I – parent and family engagement – MP
  - j. Closed campus – status quo
  - k. School lunch charge policy – lunch shaming; lunch for all – business office
  - l. Investment policy - business office
  - m. Tobacco policy - business office
5. Discussion - New Business
  - a. First round of NYSSBA policy review - In Draft
    - i. 0000 - Mission (provided via email to committee)
    - ii. 0100 - Equal Opp and anti-discrimination (needs to be reviewed by committee, cabinet, counsel)
    - iii. 0110 sexual harassment policy and reg (needs to be reviewed by committee, cabinet, counsel)
    - iv. 0115 sexual harassment and bullying prevention and reg (needs to be reviewed by committee, cabinet, counsel)
    - v. 0300 – Accountability (provided via email to committee)
    - vi. 0310 Evaluation of Board (to be provided by email)
    - vii. 320 Evaluation of Superintendent (provided via email to committee)
6. Public Comment
7. Adjourn