<u>MINUTES</u> BOARD OF EDUCATION Amityville Union Free School District, Amityville, NY 11701 Park Avenue Memorial Elementary School – Art Room Policy Committee – November 18, 2024

Meeting Called to Order: at 6:00 PM by President Johnson

IN ATTENDANCE:	Lisa Johnson, President
	Wendy Canestro, Trustee
	Christopher Nehring, Trustee
ALSO IN ATTENDANCE:	Dr. Gina Talbert, Superintendent of Schools
	Mary Stephens, Assistant Superintendent for Curriculum and Instruction
	Olivia Buatsi, Assistant Superintendent for Finance and Operations
	Eileen Becker, District Clerk

COMMUNITY: 1 community member

The purpose of this meeting was for the Policy Committee to review policies for adoption as follows:

- 1. #0000 Mission Statement
- 2. #0200 District Goals
- 3. #2245 Student Representative to the Board of Education (New)
- 4. #3210 Organization Chart
- 5. #5605 Student Voter Registration and Pre-Registration (New)
- 6. #8112 R Health and Safety Committee Regulation
- 7. #9150 Staff-Student Relations (Fraternization) (New)

For Policy #5605, the Committee charged the Superintendent to prepare a Regulation and sample of the application for students to apply for a seat on the Board of Education.

Next meeting of the Policy Committee will be December 4, 2024 at 6:00 PM at the Park North Administration Building, 1st Floor Board Room.

Adjournment

There was a consensus of the present Members to adjourn at 8:15 PM

Respectfully Submitted, Eileen Becker

BOE APPROVED 12/11/24