

Brooklyn Board of Education
Regular Meeting
Agenda
April 26, 2017

1. Attendance, Establishment of a Quorum, Call to Order
2. Public Comments
3. Approval of Minutes
 - a) Special Meeting March 22, 2017
 - b) March 22, 2017
 - c) Special Meeting March 30, 2017
 - d) Special Meeting April 17, 2017
4. Correspondence and Communications
 - a) Presentation of Certificates
5. Set aside Policy 9311
6. Consent Agenda Items – Policies
 - a. 6142.101 – Wellness – Existing policy does not fulfill legislative requirement; Replace with CABE as revised
 - b. 6142.2 – Reading/Language Arts – Replace with CABE; updated philosophy and more global
 - c. AR 6142.2 – Reading/Language Arts – Suggested revisions to BPS regulation
 - d. 6142.61 – Physical Activity – Suggested revisions to BPS policy
 - e. 6142.62 – Recess – Suggested revisions to BPS policy
 - f. 6144 – Controversial Issues – Replace with CABE; adopt
 - g. 6144.1 – Exemption from Instruction – Replace with CABE
 - h. AR 6144.1 – Exemption from Instruction – Rescind; not necessary, cover in policy
 - i. 6145 – Extra-Class Activities – Replace with CABE Version II
Option 1: Closed Forum; adopt
 - j. AR 6145 – Extra-Class Activities – Adopt
 - k. 6145.2 – Interscholastic/Intramural Competition – Replace with CABE as revised; adopt
 - l. AR 6145.2 – Interscholastic Competition – Rescind, covered under policy and athletic regulations
 - m. 6145.3 – Student Publications – Replace with newer updated CAVBE version
 - n. 6146 – Graduation Requirements – Adopt
 - o. 6146.2 – Statewide Proficiency/Mastery Examinations – replace with CABE as revised
 - p. 6151 - Class size – Rescind; non-mandatory subject of bargaining
 - q. 6153 - Field Trips – Replace with CABE as revised

- r. 6156.5 – Lesson Plans – Rescind; It is a regulation, there is no CABE policy or regulation
- s. 6159 – Individualized Education Program/Special Education Program – Replace with CABE; n.b. BPS and CABE are almost identical, new sections are noted.
- t. 6159.1 – Instructional Arrangements – Suggested revisions
- u. 6161 - Equipment/Books/Materials: Provision/Selection - replace with CABE
- v. 6161.1 - Evaluation of Instructional Materials – replace with CABE
- w. AR 6161.1 - Evaluation of Instructional Materials – replace with CABE; adopt
- x. AR 6161.2 - Care of Instructional Materials – Rescind, not needed – covered in policy
- y. 6161.31 - Title I Program - adopt
- z. 6162.31 - Testing Program/Exclusions – replace with CABE; updated
- aa. AR6162.6 - Copyright Law Compliance – replace with CABE; updated
- bb. 6164.11 - Drugs, Tobacco, Alcohol – replace with CABE; updated
- cc. 6164.12 - Acquired Immune Deficiency Syndrome (AIDS) – replace with CABE; adopt
- dd. 6171.2 - Special Education/Preschool – replace with CABE as revised
- ee. 6172.4 - Title I Parent Involvement – replace with CABE; updated
- ff. AR6172.4 - Title I Parent Involvement – approve as revised
- gg. AR6172.41 - Title I Programs – rescind; NCLB has been re-authorized
- hh. 6173 - Homebound/Hospital Instruction – replace with CABE; updated
- ii. 6174 - Summer School – rescind; we do not have summer school nor do we use it for promotion purposes
- jj. AR6174 - Summer School – rescind
- kk. 6177 - Use of Commercially Produced Video Recordings
- ll. 6180 - Evaluation of the Instructional Program – replace with CABE; adopt

7. Administrative Reports

- a. Monthly Budget Status Report

8. Public Comments

9. Board of Education Committee Reports

10. Board Representatives to Other Committees

11. Old Business

a) New Policies – 2nd Reading

- 1) 6114 Emergencies and Disaster Preparedness (update – never adopted)
- 2) AR 6114.1 Fire Emergency Drills/Crisis Response Drills (update – never adopted)
- 3) 6120 Objectives of the Instructional Program (Recommended Policy)
- 4) 6141.2 Separation of Church and State (Recommended Policy)
- 5) 6141.312 Migrant Students (Mandated Policy)
- 6) AR 6141.322 Computers: Websites/Pages (never adopted)

12. New Business

- a) Teacher Retirement Announcement
- b) New Policies 1st Reading

- 1) 5145.42 Non-Discrimination – Racial Harassment – Recommended CABE policy (p.1-2)
 - 2) 5145.6 Student Grievance Procedure – Recommended CABE policy (p.3)
 - 3) AR 5145.6 Student Grievance Procedure – Recommended CABE Regulation (p. 4-6)
 - 4) 6142.1 Family Life Education – Recommended CABE Policy (p. 7)
 - 5) AR 6142.101 School Wellness – Recommended CABE regulation (p. 8-28)
 - 6) 6145.8 Activity Funds Management – Recommended “Good Practice” policy (p. 29)
 - 7) 6146.1 Grading System – mandated policy (p. 30-31)
 - 8) 6162.51 Survey of Students – Recommended “Good Practice” (p. 32-34)
 - 9) 6162.6 Copyright Law Compliance – BPS had a regulation but no policy (p. 35)
- c) Decision Regarding Administrative Regulation 6164.11 Alcohol/Drug Abuse by students
 - d) Decision Regarding Policy 6164.2 Guidance Services
 - e) Advisory Committee Regarding Policy 6154 Homework
 - f) Set Date for Grade 8 Graduation and Last Day
13. Other
 14. Public Comments
 15. Adjournment