

Operations Committee Meeting
Monday, December 11, 2023
4:30 pm
Board Room

Present:	Mary Hirsch-Schena	Genelle Morris
	Kevin Stevens	Michael Irizarry
	Jen Mahar	Jenny Bilotta
	Vicki Zaleski-Irizarry	Jen Kless

1. Policies

- a. Policy #1620 – Annual Organizational Meeting – use BOCES policy
- b. Policy #1630 – Legal Qualifications of Voters at District Meeting – NEW Policy from BOCES
- c. Policy #2340 – Board Self-Evaluation – NEW policy from BOCES
- d. Policy #4230 – Administrative Authority – use OCSD policy with recommended changes
- e. Policy #6110 – Code of Ethics for Board Members and All District Personnel – use BOCES policy
- f. Policy #6540 – Defense and Indemnification of Board Members and Employees – use BOCES policy

2. Other

Meeting ended at 5:15 pm.

Next meeting: Monday, January 22, 2024 at 4:30 pm