

**Agenda**  
**Grosse Pointe Public School System Board of Education**  
**Policy Committee**

Wednesday, August 19, 2015

6:00 – 8:00 PM

Board Room, Administration Building  
389 St. Clair, Grosse Pointe, MI 48230

- 1) Call Meeting to Order**
- 2) Review of Agenda**
- 3) Update on items discussed from July 21, 2015 Meeting**
  - a) Update on Athletic Student Code of Conduct
- 4) Review and Discussion Regarding Board Policies and Administrative Guidelines**
  - a) Student Code of Conduct
    - i) Update from Administration on procedural changes that should be considered for the Code
    - ii) Policies 5610, 5611 and 5610.10
  - b) Student Code of Conduct for Extra Curricular Activities
    - i) Update on actions from last meeting.
  - c) AG 5421 Grading
- 5) For Information - Additional “Next Up” Items for Committee Work**
  - a) For Review (2/18/15)
    - i) 7540.02 District Web Page (NEOLA recommended review)
    - ii) 7540.03 Student AUP
    - iii) 75430.03 Staff AUP
    - iv) 7540.05 Record Retention AG
    - v) Policy 8315 Information Management
  - b) For Review by NEOLA (April 2015 Update)
    - i) AG 5460 Graduation Requirements
  - c) Noted for Review by NEOLA (March 2014)
    - i) Policy 2370.01 Online/Blended Learning
    - ii) Policies 3121/4121/8142/8321 Criminal History Records Check
- 6) Public Comment**
- 7) Next Meeting of the Policy Committee – September 22 2015, 6-8 PM**
- 8) Adjournment**