

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

Thursday, February 11, 2016

6:00 – 8:00 PM

Administration Building

389 St. Clair, Grosse Pointe, MI 48230

**1) Call Meeting to Order**

**2) Review of Agenda**

**3) Public Comment on Agenda items**

**4) Review and Discussion Regarding Board Policies and Administrative Guidelines**

- a) Bylaw 0175.1 – attendance at Conferences
  - i) Review Board feedback from first read
- b) Policy 5111 – Enrollment Eligibility of Students
  - i) Enrollment section, part E. - Assignment to Schools or Transfers In-District
- c) Administrative Guideline 3131 – Layoff and Recall of Teachers and Administrators
- d) Administrative Guideline 3130 – Placement of Teachers
- e) Administrative Guideline 3220 – Teacher and Administrator Performance Evaluation
- f) Extracurricular Code of Conduct
  - i) Update on Committee draft
- g) **TABLED** - Policy and AG 8330 – Student Records –Publishing on Grosse Pointe Public School Sponsored Media
  - (1) Update from last meeting’s discussion of memo from counsel regarding obligations and options under FERPA with respect to directory information.
- h) **TABLED** - Policy 2370.01 Online/Blended Learning
  - i) Update on Administration draft from October 30<sup>th</sup> meeting

**5) Next Meeting of the Policy Committee – Thursday, March 17<sup>th</sup>, 6-8 PM**

**6) Adjournment**