

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

Wednesday, September 29, 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) 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
- b) Q&A from Committee on Office of Civil Rights (OCR) resolution to include new Title IX Grievance Forms within our AG's related to harassment.
- c) Student Code of Conduct for Extra Curricular Activities
  - i) Update on actions from last meeting.
- d) Policy 7540.02 District Web Page (NEOLA recommended review)
- e) AG 7540.05 Record Retention
- f) Policy 8315 Information Management

**4) For Information - Additional "Next Up" Items for Committee Work**

- a) For Review
  - i) 7540.03 Student AUP
  - ii) 75430.03 Staff AUP
- 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
  - iii) Policy 8420 Emergency Situations at Schools
- d) Notes from NEOLA Sept 2015
  - i) Education Department General Administrative Regulations (EDGAR)
    - (1) Bylaw 0144.3 CONFLICT OF Interest (revised)
    - (2) Policy 1130/3110/4110 – Conflict of Interest (revised)
    - (3) Policy 6110 Grant Funds (revised)
    - (4) Policy 6111 Internal Controls (new)
    - (5) Policy 6320 Purchasing (revised)
    - (6) Policy 6550 Travel Payment and Reimbursement (revised)
    - (7) Policy 8500 Food Services (revised)
  - ii) Policies
    - (1) Policy 1420 School Administration Evaluation (revised)
    - (2) Policy 1217 (new) and Policy 3217/2417/5772 Weapons (revised)
    - (3) Policy 1630.01/3430.01/4430.01 Family & Medical Leaves of Absence (revised)
    - (4) Policy 5517.02 Sexual Violence (new)
    - (5) Policy 5830 Student Fund Raising (revised)
    - (6) Policy 6146 Post-Issuance Compliance for Tax Exempt and Tax Advantaged Obligations (revised)
    - (7) Policy 6850 Public Disclosure and Reporting (revised)
    - (8) Policy 7217 Weapons and Policy 8400 School Safety Information (revised)

- (9) Policy 8321 Criminal Justice Security (revised)
- (10) Policy 9211 District Support Organizations (revised)
- iii) Administrative Guidelines
  - (1) AG 1630.01/3430.01/4430.01 Family & Medical Leaves of Absence (revised)
  - (2) AG 5517.02 Sexual Violence (new)
  - (3) AG 6146 Post-Issuance Compliance for Tax Exempt and Tax Advantaged Obligations (revised)
  - (4) AG 8321 Criminal Justice Security (revised)

**5) Public Comment**

**6) Next Meeting of the Policy Committee – October 27th , 6-8 PM**

**7) Adjournment**