

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

Tuesday, November 24, 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) Public Comment on Agenda items**
- 4) Review and Discussion Regarding Board Policies and Administrative Guidelines**
  - a) Policy 2370.01 Online/Blended Learning
    - i) Review of Administration draft from October 30<sup>th</sup> meeting
  - b) *AG 8310 Record Retention*
    - i) Update from Administration from October 30<sup>th</sup> meeting
  - c) Bylaw 0175.1 – School Board Conferences, Conventions and Workshops
    - i) Review and select NEOLA changes
  - d) Policy 5610.01 – Permanent Expulsion
    - i) Board expulsion appeal hearings discussion
      - (1) Review limits on evidence presented to the Board
      - (2) Consider time limits for presentations
  - e) Policy 5111 – Enrollment Eligibility of Students
    - i) Enrollment section, part E. - Assignment to Schools or Transfers In-District
  - f) Policy and AG 8330 – Student Records
    - i) Publishing on Grosse Pointe Public School Sponsored Media
      - (1) Review of existing use and publication guidelines
  - g) Board B- Law 0167.5 – Use of Electronic Mail
    - i) Associated Policies and/or Administrative Guide-lines
      - (1) Policy 8315 – Board E-Mail Policy
      - (2) Policy 8310 – Public Records
      - (3) Policy 8351 – Security Breach of Confidential Databases
      - (4) Policy and Administrative Guidelines 7540.04 – Staff Network and Internet Acceptable Use and Safety
- 5) Next Meeting of the Policy Committee – Tuesday, December 15th , 6-8 PM**
- 6) Adjournment**

**NOTE:** Revised Agenda item(s) in *italics*