

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 30th meeting
 - b) *AG 8310 Record Retention*
 - i) Update from Administration from October 30th 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*