

REPORT OF COMMITTEE

Ad Hoc Policy Review Committee

Tuesday, April 11, 2017

Auditorium, Rev. Lyman S. Parks Administration Building

1:00 p.m.

Present: Ms. Jen Schottke – Chairperson, Mr. Raynard Ross, Ms. Maureen Slade

Absent: Dr. Wendy Falb and Ms. Sharron Pitts

Guests: Mr. Mel Atkins II; Ms. Natasha Neal

Public Comment

None

REPORTS/UPDATES

First Draft – Social Emotional Learning Policy

Mr. Atkins and Ms. Neal reviewed the first draft of the Social Emotional Learning Policy with committee members. They addressed questions from the committee. Ms. Neal mentioned that the five competency areas of focus are included within the policy. She provided background into the policy. Ms. Schottke expressed concern with the statement that the “Board believes...” Mr. Atkins indicated that they will rephrase the sentence. Ms. Slade moved to accept, with Mr. Ross supporting. The motion carried.

Policy #1001 – Introduction and Information

Ms. Schottke reviewed the rationale provided by Ms. Pitts to eliminate Policy #1001. Mr. Ross motioned to eliminate Policy #1001. Ms. Slade supported. The motion carried.

Policy #1005 – District Authority

Ms. Schottke reviewed the original language and outlined the proposed edits. Mr. Ross motioned, Ms. Slade supported. The motion carried.

Policy #1010 – District Legal Status

Ms. Schottke recommended that although there are no changes to Policy #1010 that it be eliminated and incorporated into Policy #1005. Ms. Slade motioned, Mr. Ross supported, the motion carried.

Policy #1015 – District Mission Statement

Ms. Schottke mentioned that there are no significant changes to Policy #1015. Following a review of Ms. Pitts’ recommended changes, committee members agreed to change the second sentence of the second paragraph to read: “All students will meet or exceed standards approved by the Board in all curriculum areas.” Having noted the edits, Mr. Ross motioned and Ms. Slade supported to accept Policy #1015. The motion carried.

Policy #1020 – Bylaws

Ms. Schottke recommended removal of the language included in the parentheses. Mr. Ross motioned, Ms. Slade supported, the motion carried.

Policy #1030 – Elections and Membership

Ms. Schottke indicated elections information from Policy #1001 has been moved to Policy #1030. The committee is requesting further information from Ms. Pitts regarding her recommendation to remove language regarding MCL 168.1 from the Policy. Following the review, Ms. Slade motioned, Mr. Ross supported and the motion carried.

Policy #1032 – Duties and Governing Philosophies

Ms. Schottke recommended removal of language regarding Powers, as recommended by Ms. Pitts as the language is already stated in Policy #1005 – District Authority. Ms. Schottke reviewed the edits and noted that there was nothing regarding the mission and vision of the district, strategic planning or long range goals. She indicated that she will check with Ms. Pitts and make changes if necessary. Mr. Ross motioned, Ms. Slade supported, the motion carried.

Policy #1035 – Student Representative to the Board and Alternate

Ms. Slade motioned to renew Policy #1035, Mr. Ross supported. The motion carried.

Policy #1040 – District Goals and Objectives

Ms. Slade motioned, Mr. Ross supported. The motion carried.

Policy #1150 – Board Officers

Ms. Schottke recommended that Board Policy #1152 be eliminated and included in Policy #1150. She also noted that the text should be changed from July to January. Mr. Ross motioned, Ms. Slade supported, the motion carried.

Policy #1155 – Removal of a Board Officer from Office

Ms. Schottke recommended that Policy #1155 be moved to be included in Policy #1150 under Board Officers. Following discussion, it was agreed to table Policy #1155 pending further clarification from Ms. Pitts.

The meeting was adjourned at 1:45 p.m.

/skh