



POLICY COMMITTEE MEETING

Liberty School Board Room
Tuesday, May 28, 2024
5:00 pm

MINUTES

Jenny Miller, Chair, Lauren Gold and Jennifer Steben
Superintendent Laatsch, Recording Secretary Betty Jahnke

1. **Call to Order**

The Board Policy Committee meeting was called to order at 5:02 pm by Chair, Jenny Miller

2. **Public Comment**

Tiffanie Alexander, Parent

3. **Discussion Items**

a. **Policy 5511: Dress and Grooming**

Neola Updates (February 2022)

Committee took into consideration all previous discussions and recommendations. This will move to the full board meeting on June 11th as a discussion item (1st Reading). Final draft copy was read and agreed upon and will be included in the 6/11 Board Packet.

b. **Policy 1540: Administrative Staff Reductions / Recalls (New)**

(Was released in September 2023. Should be adopted per C. Diglio)

New Neola policy that was released September 2023. Should be adopted. The Policy Committee agreed to move this forward to the June 11th full board meeting as a discussion item (1st Reading).

c. **Vol 38 No 2 Neola Updates**

Policy 1240 - Evaluation of the Superintendent (Revised)

*Board Policy Committee Meeting Minutes
May 28, 2024*

Recently signed Senate bills change the evaluation system effective July 1, 2024. The revisions incorporate those change and should be adopted. Agreed upon next steps: move to Consent Agenda 6/11/24

Policy 2410 - Prohibition of Referral or Assistance (Rescinded)

The legislature repealed the portions of the school aid act that require a disciplinary policy for providing abortion assistance. Based on the repeal of these sections, this policy will be rescinded. Agreed upon next steps: move to Consent Agenda 6/11/24

Policy 2414 - Reproductive Health and Family Planning (Revised)

Based on the repeal of portions of the school aid act, Neola has updated the related provisions in this policy. Language that was present solely because of M.C.L. 388.1766 has been deleted. Agreed upon next steps: move to Consent Agenda 6/11/24

Policy 2418 - Sex Education (Revised)

Based on the repeal of portions of the school aid act, Neola has updated the related provisions in this policy. Language that was present solely because of M.C.L. 388.1766 has been deleted. Agreed upon next steps: move to Consent Agenda 6/11/24

These Neola updates below are technical corrections made to only correct grammatical/punctuation errors. It was agreed that they will be moved straight through to Neola Production to correct and republish in the Board Policy Manual as corrected.

Policy 3220 - Professional Staff Evaluation (Technical Correction) / Policy 6320 - Purchasing (Technical Correction) / Policy 6321 - New School Construction, Renovation (Technical Correction)

These policies will be reviewed at the next Policy Committee Meeting on June 18, 2024.

Policy 6350 - Prevailing Wage (New) / Policy 6520 - Payroll Deductions (Revised) / Policy 8800 - Religious/Patriotic Ceremonies and Observances (Revised)

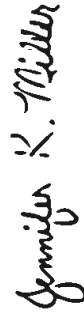
4. **Public Comment**

Amy Tesolin, Parent
David Hayward, Parent

5. **Next Meeting :** The next Policy meeting will be held on June 18th at 6:30 pm.

6. **Adjourn:** The meeting was adjourned at 6:07 pm.

Respectfully Submitted:



Jennifer Miller
Board Secretary

Recorded by: Betty Jabnke