Policy Committee Minutes March 20, 2017 7:15 a.m. 1818 Worley Street

Present were Mrs. Mees, Mrs. King, Mrs. Wade, Mr. Ballenger, Dr. Stiepleman, and Ms. Quinley. The meeting was called to order by Mrs. Mees. Ms. King moved to approve the minutes from January 23, 2017 meeting. Mr. Ballenger seconded and the motion carried.

Policy and Regulation Review – <u>Tier I</u>

GCD and GDC - Professional and Support Staff Recruiting and Hiring

These two policies had required language changes relating to notice regarding public service loan forgiveness. The committee reviewed these and considered the required date of April 1, 2017, moving them forward to the March work session of the Board for consideration.

<u>Tier II</u> None

<u>Tier III</u>

IGBCA – Programs for Homeless

This policy has recommended changes relating to alignment with the McKinney Vento ACT and ESSA. Dr. Steipleman requested that the committee leave in the words stricken by MSBA on page 5 under item number 1. This allows flexibility in supporting students who are awaiting foster care placement. There was a correction of title made under the District Liason as well.

After discussion, the committee requested this move forward as a Tier II policy for the April Board of Education Meeting.

<u>GBCC – Staff Uses of Communication Devices</u>

The committee reviewed the changes recommended by external counsel after having referred this to them previously. The policy changes are intended to comply with new motor vehicle laws. After discussion, the committee recommended this policy move to the Board of Education.

JEC – School Admissions

The changes in this policy relate to changes in titles and types of offenses under the criminal code, as required by state statute. Additionally, there is clarifying language relating to Pre-K and other student enrollments as it relates to required immunizations. The committee requested this policy move forward.

Mrs. King moved that the committee adjourn, Mr. Ballenger seconded and the motion carried.

Respectfully Submitted

Linda D. Quinley