

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES
POLICY COMMITTEE AGENDA

Draft Minutes February 15, 2023

Membership Attendance:

Roll call as follows:

Mrs. Nolan	Present	Mrs. Chesnut	Present
Mr. Daniels	Present	Mr. Spieser	Present
Mrs. Schaeffer	Present	Mr. Dunn	Present
Mrs. Berkley	Present	Mrs. Hair	Absent
Mr. Espy	Present	Mr. Johnson	Present
Ms. Davie	Present	Mr. Meranda	Present
Ms. Mason	Present	Ms. Boyle	Present
Ms. Davidson	Present		

Approval of previous minutes:

Approval of the following minutes as written, **POLICY COMMITTEE:**

Roll call as follows:

Mrs. Nolan	Abstain	Mrs. Chesnut	YEs
Mr. Daniels	Yes	Mr. Spieser	Yes
Mrs. Schaeffer	Yes	Mr. Dunn	Yes
Mrs. Berkley	Yes	Mrs. Hair	Absent

Mr. Espy	Yes	Mr. Johnson	Yes
Ms. Davie	Yes	Mr. Meranda	Yes

Proposed Items for Board Agenda:

1. November PDQ - Policy Revisions
 - a. Content Revisions
 - i. JFE - Student Pregnancy and Other Related Conditions (page 12) - as written
 - ii. KKA - Recruiters in the School (page 14) - as written
 - b. Statutory Revisions
 - i. GBCB - Staff Conduct
 - ii. KGB - Public Conduct on District Property
 - c. Additional Revision
 - i. GDE - Part-time, Temporary and Substitute Support Staff Employment - approved
 - ii. BDDH - Public Participation - Per Board Member Request - tabled for summer

Informational Items:

- OSBA Audit - Update
- John Espy Policy Update
- March committee dates