

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES
POLICY COMMITTEE AGENDA

Minutes June 13, 2022

Membership Attendance:

Roll call as follows:

Mr. Combs	virtual	Mrs. Chesnut	present
Mr. Daniels	present	Mr. Spieser	present
Mrs. Schaeffer	present	Mr. Dunn	present
Mrs. Berkley	present	Mrs. Hair	present
Mr. Rabe	Present	Mr. Johnson	present

Approval of previous minutes:

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

Roll call as follows:

Mr. Combs	Yes	Mrs. Chesnut	Yes
Mr. Daniels	Yes	Mr. Spieser	Yes
Mrs. Schaeffer	Yes	Mr. Dunn	Yes
Mrs. Berkley	Yes	Mrs. Hair	Yes
Mr. Rabe	Yes	Mr. Johnson	Yes

Proposed Items for Board Agenda:

1. May PDQ - Policy Revisions
 - a. Content Revisions
 - i. DN - School Properties Disposal
 - ii. IJA - Career Advising
 - iii. JFCA - Student Dress Code
 - iv. BJA - Liaison with School Boards Association
2. Policies for Review
 - a. JECBB-R - Admission of Interdistrict Open Enrollment Students
 - b. KG-R - Community Use of School Premises (Equal Access)
 - c. KG-E - Facility Use Authorization and Rental Application
 - d. KG-E-1 - Rate Schedule
 - e. KG-E-2 - Community Use of School Facilities (PTA/PTO/Booster Sponsored Organizations)
 - f. KG-E-3 - Community Use of School Facilities (Application for Non-Profit Organizations)
3. Statutory Revisions Only
 - a. GBCB - Staff Conduct
 - b. KGB - Public Conduct on District Property
4. Suspend Policy JCBA - for 22/23
 - a. Allows for the acceptance of the 5th Foreign Exchange Student

Informational Items:

- OSBA Audit - Update
- Uniform Regulation
 - Board Member Nolan will send the examples she has collected, and we will review them to see if items cross-reference with our dress code here in Milford.
- A discussion about the advising policy sparked the opportunity to see what resources we have with our counseling department. Linked below are the links to the Milford High School Counseling pages:
 - <https://www.milfordschools.org/milford-high-school/counseling-department-9/counseling-department-5/>
- John reminded the committee about the upcoming safety meeting with local officials and the Executive Session on July 18, 2022.