

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES  
POLICY COMMITTEE AGENDA

*Agenda March 10, 2021*

**Membership Attendance:**

Roll call as follows:

Mr. Hamm	x	Mrs. Brady	
Mr. Daniels	x	Mr. Spieser	x
Mrs. Schaeffer	x	Dr. Dunn	x
Mrs. Berkley	x	Dr. Hollandsworth	x
Mr. Rabe	x	Mr. Johnson	x
Mrs. Planicka	x		

Guests: Dave Meranda

**Approval of previous minutes:**

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

Roll call as follows:

Mr. Hamm	x	Mrs. Brady	
Mr. Daniels	x	Mr. Spieser	x
Mrs. Schaeffer	x	Dr. Dunn	x
Mrs. Berkley	x	Dr. Hollandsworth	x
Mr. Rabe	x	Mr. Johnson	x

## **Proposed Items for Board Agenda:**

1. November PDQ - Policy Revisions
  - a. Content Revisions
    - i. BCFA - Business Advisory Council to the Board
    - ii. CBC - Superintendent's Contract
    - iii. EBC - Emergency Management and Safety Plans
    - iv. EBCD-R - Emergency Closings
    - v. GA - Personnel Policies Goals
    - vi. GCD - Professional Staff Hiring
    - vii. IGCG - Preschool Program
  - b. Statute/Note Revisions
    - i. EB - Safety Program
    - ii. EBCD - Emergency Closings
    - iii. EFH - Food Allergies
    - iv. GCB-2 - Professional Staff Contracts and Compensation Plans
    - v. IF - Curriculum Development
    - vi. IGD - Co Curricular and Extracurricular Activities
  - c. Rescissions
    - i. GBRA - Family and Medical Leave Act Expansion (FFCRA)
    - ii. GBRA-R - Family and Medical Leave Act Expansion (FFCRA)
    - iii. GBRAA - Emergency Paid Sick Leave (FFCRA)
    - iv. GBRAA-R - Emergency Paid Sick Leave (FFCRA)
  - d. Miscellaneous Policies
    - i. IGCF-R Home Instruction
    - ii. IKF - Graduation Requirements
    - iii. JECBA - Admission of Exchange Students
    - iv. JECBA-R - Admission of Exchange Students

## **Informational Items:**

- EFG-R
  - Looking at the regulation and plotting a path forward with feedback