MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES
POLICY COMMITTEE AGENDA

Draft Minutes - March 29, 2022

Membership Attendance:

Roll call as follows:

<table>
<thead>
<tr>
<th>Mr. Combs</th>
<th>Virtual</th>
<th>Mrs. Chesnut</th>
<th>Yes</th>
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<tr>
<td>Mr. Daniels</td>
<td>Yes</td>
<td>Mr. Spieser</td>
<td>Yes</td>
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<tr>
<td>Mrs. Schaeffer</td>
<td>Yes</td>
<td>Mr. Dunn</td>
<td>Yes</td>
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<tr>
<td>Mrs. Berkley</td>
<td>Yes</td>
<td>Mrs. Hair</td>
<td>Yes</td>
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<tr>
<td>Mr. Rabe</td>
<td>Yes</td>
<td>Mr. Johnson</td>
<td>Yes</td>
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</tbody>
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Approval of previous minutes:

Approval of the following minutes as written, POLICY COMMITTEE:

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**Proposed Items for Board Agenda:**

1. February PDQ - Policy Revisions
   a. Content Revisions
   i. GCB-2: Professional Staff Contract And Compensation Plans
   ii. GCB-2-R: Professional Staff Contracts and Compensation Plains (Alternative Administrator License)
   iii. IGCD (Also LEB): Educational Options
   iv. IGCD-R (Also LEB-R): Educational Options
   v. EEACC (Also JFCC): Student Conduct on District Managed Transportation
   vi. EEACC-R (Also JFCC-R) Student Conduct on District Managed Transportation
   vii. IGCK: Blended Learning
   viii. IKF: Graduation Requirements
   ix. IGCH-R (Also LEC-R): College Credit Plus

**Informational Items:**

- BDDC: Agenda Preparation and Dissemination
- IKC-R: Class Rankings
- JECAA: Admission of Homeless Students