MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES
POLICY COMMITTEE AGENDA

Minutes September 8, 2021

**Membership Attendance:**

Roll call as follows:

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<th>Membership</th>
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<td>Mrs. Brady</td>
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<td>Mr. Daniels</td>
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<td>Mr. Spieser</td>
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<td>Mr. Rabe</td>
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<td>Mrs. Hair</td>
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Guests: Megan Davidson, Dave Meranda

**Approval of previous minutes:**

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

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Proposed Items for Board Agenda:

1. August PDQ - Policy Revisions
   a. Content Revisions
      i. ACAA - Sexual Harassment
      ii. ACAA-R - Sexual Harassment Grievance Process
      iii. DECA - Administration of Federal Grant Funds
      iv. DJF-R - Purchasing Procedures
      v. EEA - Student Transportation Services
      vi. EEAD - Non-Routine Use of School Buses
      vii. G BK - No Tobacco Use on District Property by Staff Members
      viii. GBQ - Criminal Records Check
      ix. GCD - Professional Staff Hiring
      x. GDBE - Support Staff Vacations and Holidays
      xi. GDC/GDCA/GDD - Support Staff Recruiting/Posting of Vacancies/Hiring
      xii. IGAE - Health Educations
      xiii. IGAG - Drugs, Alcohol and Tobacco Education
      xiv. IGAH/IGAI - Family Life Education/Sex Education
      xv. IGBE - Remedial Instruction
      xvi. IGBEA - Reading Skills Assessments and Intervention (3rd Grade Reading Guarantee)
      xvii. IGBEA-R - Reading Skills Assessment and Intervention (3rd Grade Reading Guarantee)
      xviii. IGCH-R (Also LEC-R) - College Credit Plus
      xix. IICC - School Volunteers
      xx. IKF - Graduation Requirements
     xxi. IL-R - Testing Programs
      xxii. JEC - School Admission
     xxiii. JHCB - Immunizations
     xxiv. JHCC - Communicable Diseases
     xxv. JP - Positive Behavioral Interventions and Supports (Restraint and Seclusion)
     xxvi. KGC - No Tobacco Use on District Property
   b. Statute/Note Revisions
      i. BD - School Board Meetings
      ii. GBL - Personnel Records
      iii. GBP - Drug-Free Workplace
      iv. GCC - Professional Staff Recruiting
2. Informational Items:
   b. Field Trip Policy - IICA - Chart