

**Policy Committee Minutes**  
**Old Nokomis Building**  
**September 28, 2021 6:30 PM**

**Members Present:** Celia Demos, Maureen Cipullo, Christopher Easton, Robin McNeil, Kathy Neill, Veronica Nicholson  
**Members Excused:** Tonya Parker  
**Members Absent:** Warren Shaw  
**Others Present:** Mike Hammer, Maxine Pare

**I. Public Comment - None**

**II. Policy Review**

- A. JKAA                      Use of Physical Restraint and Seclusion  
    JKAA-R                  Procedures on Physical Restraint and Seclusion  
                                    State law and MDOE Rule Chapter 33 required several changes be made to these documents. They will be presented to the Board for a first reading.
- B. BEDH                      Public Participation at Board Meetings/Committee Meetings  
                                    The Committee added language to address public comments and maintaining proper order for speakers at a meeting. This will be taken to the Board for a first reading.
- C. IHBEA                      Program for Limited English Proficient Students to Program for English Language Learners  
                                    The policy was accepted as revised and is ready for a first reading by the Board.
- D. IHCD A                      Post-Secondary Enrollment Options  
                                    Exceptions to Eligibility Requirements were added, Vocational Technical College System was changed to Community College System, and .5 was changed to 0.5. The policy will be presented to the Board for a first reading.

**III. Other - None**

**IV. Adjournment**

The meeting was adjourned.

Respectfully submitted,

Mike Hammer  
Superintendent of Schools