



Board of Education Committee Meeting Minutes

DATE: Wednesday, June 7, 2017
TIME: 3:30 p.m.
PLACE: Administrative Office Conference Room – Ross Park

I. Call to Order/Welcome:

The meeting of the Mona Shores Board of Education Policy Committee was called to order at 3:38 p.m. by committee chairman Stan Miller in the conference room of the Administration Office for the purpose of reviewing board policy Volume 31 No. 2, as well as the Special Updates for Technology, ESSA, and Seclusion & Restraint. Others in attendance were Christine Burnaw, Kandace Boysen, Greg Helmer, Amy Sparks, and Neola Representative Darlene Dongvillo.

II. Agenda:

- Volume 31 No. 2
- Technology Update
- ESSA Update
- Seclusion & Restraint Update

III. Public Comment:

None at this time

IV. Policy Discussion:

- Policy 5630.01 was not available to review until today. The committee members and Mr. Helmer will review individually and provide recommendations by June 21, 2017.
- Discussion took place regarding the implementation of a policy in reference to reporting transgender student information to the State of Michigan and the internal recording process of that student information. Stan Miller will write a draft policy for "Student Identification" and share the policy with Kandace Boysen and Christine Burnaw for review prior to submitting to the remaining board members for approval

V. Adjournment:

Meeting was adjourned by committee chairman Stan Miller at 5:37 p.m.

Respectfully Submitted


Christine Burnaw
Secretary, Mona Shores Board of Education