



# GROSSE ILE TOWNSHIP SCHOOLS

## Board Policy Subcommittee Meeting Minutes

Tuesday, September 27, 2011

23276 East River Road

Policy Subcommittee members present: Teri Hunter, Patricia Selby, and Suzanne Sassack

- I. Meeting called to order at 5:37PM
- II. Motion to approve the agenda made by P. Selby, supported by S. Sassack
- III. Motion to approve minutes from 09-09-11 made by P. Selby, supported by S. Sassack
- III. Public Participation-NONE
- IV. A. Discussion began reviewing IV C. 4. from the 9-9-11 meeting minutes. P. Selby reported that she reviewed the AG's for policy 3213 and reported that it did not include a parent permission statement. T. Hunter will reference 1613 & 4213 AG's and the district handbooks for same. It was also brought up that policy 8660 & corresponding AG should be reviewed to ensure consistency with policies 1613/3213/4213. Discussion on this was tabled. It will be noted in minutes and added as an agenda item for the next meeting. T. Hunter will attempt to provide any research for that discussion. Any item in a policy statement denoted as HOLD will be brought back for discussion at an appropriate time.  
  
B. Definition of Classified/Support Staff.  
Two points-
  1. What is the definition of above?
  2. Where are these definitions located in our policy manual?T. Hunter will ask Sharon Warren for a definitive answer on #1 and bring back to the next meeting. There are two sections in our manuals that define terms. One is the Glossary and the other is found in Bylaws 0100-Definitions. It appears our district uses the term Support Staff in policy wording.  
  
C. Trouble accessing the AG's with our laptops in the conference room. T. Hunter will discuss with Sharon Warren.
- V. Other-- We will continue our discussion of the NEOLA recommendations for Social Media Policies-specifically the 4213 and 7540 series at our next meeting.

Future Meeting Date-TBD

Meeting adjourned at 6:50PM

Respectfully submitted,

Teri Hunter

Spokesperson

**"The function of the policy committee is to develop and revise BOE policies to reflect the mission statement and educational goals of the Grosse Ile Township School district. The proposed policies are then reviewed, modified, and ultimately endorsed by the full BOE. Further, issues related to administrative compliance (i.e., administrative guidelines) may also be referred to the policy committee for evaluation."**

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