

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES
POLICY COMMITTEE AGENDA

Draft minutes June 9, 2021

Membership Attendance:

Roll call as follows:

Mr. Hamm	Present	Mrs. Brady	Present
Mr. Daniels	Present	Mr. Spieser	Present
Mrs. Schaeffer	Present	Dr. Dunn	Present
Mrs. Berkley	Present	Dr. Hollandsworth-Smith	Present
Mr. Rabe	Present	Mr. Johnson	Present

Guests: Dave Meranda, Lisa Hair, & Patty Price

Approval of previous minutes:

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

Roll call as follows:

Mr. Hamm	Yes	Mrs. Brady	Abstain
Mr. Daniels	Yes	Mr. Spieser	Yes
Mrs. Schaeffer	Yes	Dr. Dunn	Yes
Mrs. Berkley	Yes	Dr. Hollandsworth-Smith	Yes
Mr. Rabe	Yes	Mr. Johnson	Yes

Proposed Items for Board Agenda:

1. May PDQ - Policy Revisions
 - a. Content Revisions
 - i. AC - Nondiscrimination (Required Policy)
 - ii. DH - Bonded Employees and Officers
 - iii. EF/EFB - Food Services Management/Free and Reduced-Price Food Services (Required Policy)
 - iv. IGCB - Innovative Education Programs
 - b. New Policy
 - i. AC-R - Discrimination Complaint Procedure
 - ii. IGCK - Blended Learning
 - c. Policies in PDQ we do not currently have at Milford
 - i. IGE - Adult Education Programs
 - ii. IGED - Adult Diploma
 - iii. IGED-R - Diploma of Adult Education (recommendation to rescind)

Informational Items:

- IICA-R - Field Trips
 - Will seek guidance from OSBA on changing the regulation.
- EFG-R - Student Wellness Program (Regulations for Food Provided in School District Facilities)
 - Looking at the regulation and plotting a path forward with feedback
 - Will convene a committee in August to consider any changes
- EBEA
 - We will seek guidance from OSBA about suspending or rescinding the policy