

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES  
POLICY COMMITTEE AGENDA

*Draft Minutes - March 29, 2022*

**Membership Attendance:**

Roll call as follows:

Mr. Combs	Virtual	Mrs. Chesnut	Yes
Mr. Daniels	Yes	Mr. Spieser	Yes
Mrs. Schaeffer	Yes	Mr. Dunn	Yes
Mrs. Berkley	Yes	Mrs. Hair	Yes
Mr. Rabe	Yes	Mr. Johnson	Yes

**Approval of previous minutes:**

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

Roll call as follows:

Mr. Combs	abstain	Mrs. Chesnut	abstain
Mr. Daniels	Yes	Mr. Spieser	Yes
Mrs. Schaeffer	Yes	Mr. Dunn	Yes
Mrs. Berkley	Yes	Mrs. Hair	Yes
Mr. Rabe	Yes	Mr. Johnson	Yes

## **Proposed Items for Board Agenda:**

1. February PDQ - Policy Revisions
  - a. Content Revisions
    - i. GCB-2: Professional Staff Contract And Compensation Plans
    - ii. GCB-2-R: Professional Staff Contracts and Compensation Plains (Alternative Administrator License)
    - iii. IGCD (Also LEB): Educational Options
    - iv. IGCD-R (Also LEB-R): Educational Options
    - v. EEACC (Also JFCC): Student Conduct on District Managed Transportation
    - vi. EEACC-R (Also JFCC-R) Student Conduct on District Managed Transportation
    - vii. IGCK: Blended Learning
    - viii. IKF: Graduation Requirements
    - ix. IGCH-R (Also LEC-R): College Credit Plus

## **Informational Items:**

- BDDC: Agenda Preparation and Dissemination
- IKC-R: Class Rankings
- JECAA: Admission of Homeless Students