

MILFORD EXEMPTED VILLAGE SUPERINTENDENT COMMITTEES
POLICY COMMITTEE AGENDA

Minutes September 8, 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	Mr. Johnson	Present
Mr. Rabe	Present	Mrs. Hair	Present

Guests: Megan Davidson, Dave Meranda

Approval of previous minutes:

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

Roll call as follows:

Mr. Hamm	Yes	Mrs. Brady	Yes
Mr. Daniels	Yes	Mr. Spieser	Yes
Mrs. Schaeffer	Yes	Dr. Dunn	Yes
Mrs. Berkley	Yes	Mr. Johnson	Yes
Mr. Rabe	Yes	Mrs. Hair	Yes

Proposed Items for Board Agenda:

1. August PDQ - Policy Revisions

a. Content Revisions

- i. [ACAA](#) - Sexual Harassment
- ii. [ACAA-R](#) - Sexual Harassment Grievance Process
- iii. [DECA](#) - Administration of Federal Grant Funds
- iv. [DJF-R](#) - Purchasing Procedures
- v. [EEA](#) - Student Transportation Services
- vi. [EEAD](#) - Non-Routine Use of School Buses
- vii. [GBK](#) - No Tobacco Use on District Property by Staff Members
- viii. [GBQ](#) - Criminal Records Check
- ix. [GCD](#) - Professional Staff Hiring
- x. [GDBE](#) - Support Staff Vacations and Holidays
- xi. [GDC/GDCA/GDD](#) - Support Staff Recruiting/Posting of Vacancies/Hiring
- xii. [IGAE](#) - Health Educations
- xiii. [IGAG](#) - Drugs, Alcohol and Tobacco Education
- xiv. [IGAH/IGAI](#) - Family Life Education/Sex Education
- xv. [IGBE](#) - Remedial Instruction
- xvi. [IGBEA](#) - Reading Skills Assessments and Intervention (3rd Grade Reading Guarantee)
- xvii. [IGBEA-R](#) - Reading Skills Assessment and Intervention (3rd Grade Reading Guarantee)
- xviii. [IGCH-R](#) (Also LEC-R) - College Credit Plus
- xix. [IICC](#) - School Volunteers
- xx. [IKF](#) - Graduation Requirements
- xxi. [IL-R](#) - Testing Programs
- xxii. [JEC](#) - School Admission
- xxiii. [JHCB](#) - Immunizations
- xxiv. [JHCC](#) - Communicable Diseases
- xxv. [JP](#) - Positive Behavioral Interventions and Supports (Restraint and Seclusion)
- xxvi. [KGC](#) - No Tobacco Use on District Property

b. Statute/Note Revisions

- i. [BD](#) - School Board Meetings
- ii. [GBL](#) - Personnel Records
- iii. [GBP](#) - Drug-Free Workplace
- iv. [GCC](#) - Professional Staff Recruiting

2. Informational Items:

- a. Dress Code - [JFCA-R](#) (2014) - Discussion
- b. Field Trip Policy - [IICA](#) - [Chart](#)