

Policy Committee Meeting Notes August 7, 2024

Call to order: 11:00 a.m.

2nd Reading

EFF – Family Services Account Charges and Collections

- 2nd paragraph, changed “The district’s policy is to” to “MAPSD will”

FEB – Selection of Architect

OK

FG – Board Inspection and Acceptance of New Facilities

OK

FL – Retirement of Facilities

OK

Motion to accept the policies in 2nd reading with minor changes. (Dassow/Nuernberger) Motion carried

1st Reading

GBA – Equal Employment Opportunity

- Page 1 – 4th paragraph, added “or designee”
- Page 2, changed “principal(s)” to administrator(s)
- Page 2 – 2nd paragraph, added last sentence “If this is determined to be a Title IX (Sex-based discrimination) complain, refer to Title IX policy.”

GBC – Staff Ethics

- 1st bullet point – added “community”
- Removed 4th bullet point
- 6th bullet point – added “(e.g. curriculum)”

GBCA – Staff Conflicts of Interest

OK

GBCBA – Harassment in the Workplace

- Review again next month

Review/Consideration

JB – Equal Education Opportunity

- On September meeting agenda

Meeting adjourned at 1:05 p.m.

The next regular policy meeting is **Wednesday, September 4, 2024**