

## **Policy Committee Meeting Notes July 10, 2024**

Call to order: 11:15 a.m.

### **2<sup>nd</sup> Reading – N/A**

### **1<sup>st</sup> Reading**

#### **EFF – Family Services Account Charges and Collections**

- On page 1 – removed 2<sup>nd</sup> sentence in the first paragraph and entire 2<sup>nd</sup> paragraph. Removed 4<sup>th</sup> sentence in the fourth paragraph. Minor grammatical changes.
- On page 2 – removed the listing of days for negative balance automated courtesy calls and added “on Wednesdays and Fridays for district families with negative balances”.

#### **FEB – Selection of Architect**

- Added “or designee”.

#### **FG – Board Inspection and Acceptance of New Facilities**

- Changed insure to ensure.
- Added “or designee”

#### **FL – Retirement of Facilities**                      OK

### **Review/Consideration**

#### **JFCM – Student Use of Two-Way Communicate Devices**

- Reworded 1<sup>st</sup> paragraph to state that for the student’s safety and well-being, MAPSD prohibits the use of electronic devices during the instructional school day.
- Added the description of electronic communication devices in 2<sup>nd</sup> paragraph
- Combined and reworded the 3<sup>rd</sup> paragraph, section Grades PK-8 and Grades 9-12.

**Motion to accept the policy with recommended changes. (Dassow/Balsis) Motion carried.**

Meeting adjourned at 12:30 p.m.

The next regular policy meeting is **Wednesday, August 7, 2024**