



# Policy Committee Meeting

November 10, 2011  
7:30pm Conference Room

## Minutes

### *Beaver Island Community School*

7:30PM

**Call to Order / Roll Call**

**Present:** K. McNamara, A. Martell, J. Anderson, D. Marsh  
Also present mini-member A.Anderson

The committee reviewed the List of Policies Adopted at End of Last Year and recognized that the graduation requirements policy needs a third reading. The third reading will happen at the November 14, 2011 board meeting.

Interscholastic Athletics / Graduation Requirements / Fundraising / Field Trips / Use of Building

The committee made good progress on the following policies:

**Board Member Compensation** – reviewed sample MASB policy and Harbor Springs policies and agreed on language; just needs to be formatted for presentation to board.

**Credit Card Policy** - reviewed sample MASB policy and Harbor Springs policies and agreed on language; just needs to be formatted for presentation to board.

**Food Allergy** - reviewed sample MASB policy and sample guidelines for managing students with food allergies and agreed on most language; needs minor editing before being formatted for presentatin to board.

**Curriculum Development** - reviewed sample MASB policy and Harbor Springs policies and agreed on much language; needs discussion with staff and work to tie in graduate profile and other local needs before being formatted for presentation to board.

**Bullying/Discrimination** - reviewed sample MASB policy and sample policy from UK and agreed on much language and simplicity of UK policy; needs input from counselor and lead teacher for discipline and needs language about cyber bullying before being formatted for presentatin to board.

The committee decided on the following list of policies for review this year:

Electronic Communications / Search of Lockers, vehicles, students / Drug Free Schools / Grading System / Parent & Guardian Invovlement / Student Suspension & Expuldsion / Dual Enrollment & testing out of classes

### **Other**

The committee decided on the follwing meeting dates:

Start Time 7:30PM December 8, 2011 January 5, 2012, March 8, 2012 and April 12, 2012

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