

## ELPS Policy Committee

January 19<sup>th</sup>, 2022 4pm

### Agenda

1. Roll Call - Kath Edsall, Terah Chambers, Monica Fink, Dori Leyko
2. Approve Agenda - moved by Chambers, seconded by Fink, approved
3. Approve Minutes from 11/17/21 - moved by Chambers, seconded by Fink, approved
4. Public Comment - none
5. Prioritize Policy items for 2022

Racial Equity – policy may include philosophy and benchmarks, plan developed by Director of Equity and Social Justice, administrators and Social Justice Teams – Dori will share MDE guide with committee

Mental Health Policy Old 8540/New 5708 Thrun Jessica McNamara

- Old policy contained additional content compared to new policy
- Kath will contact Jessica at Thrun to develop merged policy draft

Policy 5505 Absences and extracurricular activities

- Leave as is

Policy regarding AEDs Old 8665

- Kath will double-check that this policy is not needed

Policy regarding Dual Enrollment Old 7645 & 7648 – Kath will ask Thrun if this policy is needed in regards to requirements of Michigan Code Law

Policy regarding School Renaming

- Kath will ask Thrun to draft a policy

Policy regarding recess as punishment

- Kath will draft and run by Thrun

Onboarding new members

- Old Policy 1160 – add to new policy – Kath will check w Thrun re. Policy #

Others?

6. Meeting Schedule for 2022 – 2/16, 3/16, 4/20, 5/11, 6/15, no July, 8/17, 9/21, 10/19, 11/16, 12/14, 1/18/23
7. Other Business - none
8. Adjournment – 5:03 p.m.

