

**Okemos Public Schools
Professional Staff Board Policy Update**

County of Ingham, State of Michigan (the “Okemos Public Schools”)

A regular meeting of the Board of Education (the “Board”) was held in the Community Conference Room, within the boundaries of the Okemos Public Schools, on the 24th day of June, 2024, at 7 o’clock in the p.m.

The meeting was called to order by Mary Gebara, President.

Present: Members

Absent: Members

The following preamble and resolution were offered by Member _____ and supported by Member _____

WHEREAS, the Board determined to implement the Thrun Law Board Policy Service; and

WHEREAS, the Okemos Public Schools administration (“Administration”), Policy Committee and Board has carefully reviewed, considered and evaluated the Thrun Law Policy Manual and recommends the Policy Manual for consideration, in the form presented for Board review and approval, to replace the Board’s existing policies; and

WHEREAS, the Administration has reviewed any and all legal settlements and resolution agreements between the Okemos Public Schools and any state or federal agency, as applicable, that address the modification or agency review of existing Board policy and the Board has considered the impact of those settlements or agreements when recommending adoption of the Policy Manual; and

WHEREAS, the Administration recommends that the Board adopt the Thrun Law Policy Manual in its entirety effective July 1, 2024.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Board accepts the Administration’s recommendation to adopt the Thrun Policy Manual in its entirety.
2. The District’s current Board policies are hereby repealed effective June 30, 2024 and replaced.
3. The Board hereby adopts, effective July 1, 2024, the Thrun Law Policy Manual in its entirety in the form presented and recommended by the Administration as new policies for the purpose of governing the Okemos Public Schools.
4. The Administration shall promptly review Okemos Public Schools publications and forms that may reference the now-repealed Board policies and revise those publications and forms as necessary to align them with the newly adopted Policy Manual.

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5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Members

Nays: Members

Resolution declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Okemos Public Schools, County of Ingham, State of Michigan, certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at a regular meeting held on June 24, 2024, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, Public Acts of Michigan, 1976, as amended).

Secretary, Board of Education