Minutes of the Policy Committee of the East Lansing Board of Education East Lansing High School – Board Meeting 509 Burcham Drive, East Lansing, MI August 4, 2021 4:30 – 5:30pm

Opening of Meeting

Terah Chambers called the meeting to order at 4:37pm.

Roll Call

Present: Terah Chambers, Monica Fink, Kath Edsall, Dori Leyko

Absent:

Approval of Agenda

Kath Edsall offered the motion to approve the agenda. Monica Fink seconded. Unanimously approved.

Approval of Minutes

Monica Fink offered the motion to approve the minutes for 5/12, 5/26, 6/9, 6/30, 7/14, and 7/21 Policy Committee minutes. Kath Edsall Seconded. Unanimously approved.

Public Comment – 3 minutes

None

Meeting Topics/Action Items

- Continued policy implementation discussion.
 - Wrapped up comprehensive review of new policy manual. A few loose ends to tie up in the next few days, but intention is to send the policy manual to the Board for review soon for adoption consideration at the August 26th meeting.

Announcements

None.

Adjournment

The meeting adjourned at 7:48pm.