Minutes - Policy Committee Meeting Chelsea School District Board of Education February 4, 2025

Present: Eric Wilkinson, Glenn Fox, Kate Henson

Admin: Mike Kapolka, Superintendent

Meeting was called to order by Kate Henson at 12:58 PM

Public Input - None

Committee Discussion

- 1. Tabled Thrun Policies reviewed:
 - 4216 Personal Communication Devices
 - 4218 Employee Dress and Appearance
 - 4221 Employee Speech
 - 4225 Temporary Remote Work
 - 4227 False Medicaid Claims
 - 4228 Acceptable Use of Generative Artificial Intelligence
- 2. Law Enforcement Contact of Students
 - NEOLA po 5540 Interrogation of Students
 - Thrun 5201 Investigations, Arrests, and Other Law Enforcement Contact
- 3. Thrun Title IX Policy review
- 4. Thrun Earned Sick Time Act (ESTA) Policies
 - 4113 Michigan Earned Sick Time Act (ESTA)
 - 4305 Intentionally Left Blank (Non-Exempt Staff)
- 5. Thrun Policy Review
 - 4300s Non-Exempt Staff
 - 4400s Professional Staff
 - 4500s Administrators/Supervisors
 - 4601 Superintendent, General
 - 4602 Superintendent, Hiring
 - 4603 Superintendent, Performance Evaluation
 - 4604 Superintendent, Absence/Incapacity

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Next Policy meeting will be March 4, 2025 at 1:00pm. We will pick up with the 4604 policy.

Adjournment - Meeting was adjourned at 3:07 PM

Respectfully submitted,

Sara Tracy Board Secretary