



## Policy Committee

November 19, 2020 – Remote Meeting  
4:00 p.m.

- I. Call to Order  
Chair Terah Chambers called the meeting to order at 4:09 p.m.
- II. Roll Call  
Present: Terah Chambers, Kath Edsall, Chris Martin, Dori Leyko
- III. Approval of Agenda  
Moved by Kath Edsall and supported by Chris Martin. The motion carried unanimously.
- IV. Public Comment  
None.
- V. Agenda Topics/Action Items
  - A. Renaming Issue  
Trustee Edsall has been contacted by representatives of the City of East Lansing and community members about potentially renaming a building. Based upon Trustee Edsall's research, there is not a formal naming/renaming policy in our policy manual. Superintendent Leyko confirmed that she does not believe there is a formal naming policy and believes that it would be useful to have some clear standards for process and community input.  
  
Trustees Edsall and Chambers will get together prior to our next meeting to discuss potential language for a naming/renaming policy.

B. In-Person Work Policy (based on MIOSHA Emergency Rules)  
In light of current pandemic trends, the State's most recent public health orders, and MIOSHA guidance, Superintendent Leyko requested a draft In-Person work policy from Thrun to conform with all State directives. Goal of the policy is to protect health safety of staff, but also allow staff members who require the use of District facilities to have access, so long as appropriate precautions are followed. Draft policy reviewed by the committee with discussion.

Motion: Trustee Martin moved to send the In-Person Work Policy as presented to the whole Board for consideration, seconded by Trustee Edsall. Motion carried unanimously.

C. Title IX Policy Updates

Superintendent Leyko presented updated draft policy language from Thrun to conform to new Title IX standards and directives from US Dept of Education. The language is extensive, and in flux with new leadership coming into the Dept. of Education. The purpose of presenting the language at today's meeting is to begin discussions that will continue at future policy committee meetings.

D. Update from Thrun on policy review

Trustee Chambers is gathering information to inform a decision at a future meeting.

VI. Next meeting date (December 17 @ 3:30pm)

VII. Future agenda items:

- a. Racial Equity Policy Planning update
- b. Recess Used as a Consequence (8300)
- c. Board Members Role on Hiring Committees
- d. ELPS relationship with ELPD (4110) (8130)New  
Business/Future Meeting topics

VIII. Announcements  
None

IX. Adjournment at 4:49pm