

ELPS Board of Education

Policy Committee Minutes

May 5<sup>th</sup>, 2025

10:30 am

1. Roll call: Terah, Kath, Tali, Glenn, Klaudia and Kathy Kowalski (stayed through the item 5. a.)
2. Approval of the Agenda: Moved by Terah, seconded by Tali, all ayes
3. Approval of the Minutes from the April 7, 2025, meeting: Moved by Terah, seconded by Tali, all ayes.
4. 4. Public comment: none
5. Agenda items
  - a. Book review policy: Went to academic tech. Glenn created a draft process for reviewing books for reconsideration. Discussed strengths and areas for improvement. Glenn will meet with Kathy and come back with updated draft.
  - b. Policy 5206 Language regarding requirement for police referral for students who bring “dangerous weapon” to school. Per Thrun this is not optional language.
  - c. Thrun Client Attorney Privileged Letter. No response from Thrun but recent injunctions may make it less necessary.
  - d. Recognitions/Honors policy and practice: Board passed 3304.01 after renaming RL Green Elementary but did not include guidelines. May need an investigatory process. Will wait until Dori is back to discuss further but, in the meantime, Kath will suggest that family consider Athletic Hall of Fame Committee.
  - e. Title VI Compliance Certificate: currently MASA and Ingham ISD are recommending standing by as there are currently 3 injunctions regarding this issue by different Federal Judges.
6. Adjourn at 11:45 am.