



Boyne City Public Schools

Excellence in Academics, Arts & Athletics

Central Office • Patrick Little, Superintendent • 321 South Park St. • Boyne City, MI 49712 • Phone 231.439.8190 • Fax 231.439.8195

Minutes

Special Policy Committee Meeting of the Whole
Wednesday, August 7, 2024, 6:00 PM

A Special Policy Committee Meeting of the Whole was held Wednesday, August 7, 2024 beginning at 6:00 PM in the BCEC Superintendent Conference Room , 321 South Park St., Boyne City, MI 49712.

The meeting was called to order by President ___ at ___ pm in the BCEC Superintendent Conference Room , 321 South Park St., Boyne City, MI 49712.

Absent: Zareena Koch, Mary Towne, Sara Ward, **Present:** Riley Cope, Savannah Hrenko, Joel Schraw, Jill Towne-Patton.

- I. Call to Order
- II. Pledge of Allegiance
- III. Modification to the Agenda
- IV. Discussion

- A. Policy Reading

- Series 2000**

- 2201 Board Powers/General Powers
 - 2303 Violation of Board Code of Ethics
 - 2401 Board Member Elections
 - 2405 Board Officers

- Series 3000**

- 3102 Smoking, Tobacco Products, Drugs, and Alcohol
 - 3115 Non-Discrimination, Anti-Harassment and Non-Retaliation (including Title IX and Elliott-Larsen Civil Rights Act)
 - 3115A Definitions for 3115 Series
 - 3115B Designation of Coordinators
 - 3115C Supportive Measures
 - 3115D Informal Resolution
 - 3115E Grievance Procedure and Remedies
 - 3115F Complaint Dismissal and Appeals
 - 3115G Additional Requirements to Prevent and Address Pregnancy Discrimination
 - 3115H Training Requirements, Recordkeeping, and Policy Notice
 - 3115-F-1 Discrimination, Harassment and Retaliation Complaint Form
 - 3115-F-2 Sample Notice of Nondiscrimination
 - 3118 Nondiscrimination Covenant in Contract with the District
 - 3211 Post-Issuance Tax Compliance
 - 3306 Construction Bidding
 - 3307 Construction Administration
 - 3402 Drills, Plans, and Reports

- Series 4000**

4101 Non-Discrimination
4102 Anti-Harassment
4104 Employment Complaint Procedure for Allegations Implicating Civil Rights
4105 Disability Workplace Accommodations for Employees and Applicants
4107 Military Leave
4109 Break Time for Nursing Mothers
4201 Employee Ethics and Standards
4202 Children's Protective Services (CPS) and Adults Protective Services (APS)
Reporting and Student Safety and Welfare
4205-AG-1 Criminal Justice Information Security (Non-Criminal Justice Agency)
4206 Employment Contracts
4207 Third-Party Contracting
4213 Anti-Nepotism
4215 District Technology and Acceptable Use
4402 Placement
4409 Non-Renewal
4503 Performance Evaluation (Administration)
4507 Termination
4603 Performance Evaluation (Superintendent)
Series 5000
5103 Search and Seizure
5105 Collaboration with Outside Entities
5202 Unlawful Discrimination, Harassment, and Retaliation Against Students
5203 Hazing
5206 Student Discipline
5206B Student Discipline - Students with Disabilities
5206C Student Discipline - Reinstatement Following Exclusion
5212 Registered Sex Offenders - Students
5301 Compulsory Attendance, Absenteeism, and Truancy
5306 Foreign Students
5405 Title I Parent and Family Engagement Policy
5409 Academic Credits and Graduation
5414 Completion Certificates
5416 Homebound and Hospitalized Instruction
5507 Extracurricular Activities
5601 Special Education
5701 Abuse and Neglect
5715 Student Oral Health Assessment

Plagiarism - No Board Policy

Removed "guardian" from "parent/guardian" and capitalized "Parent" as "Parent" is defined as "a student's natural or adoptive parent or legal guardian" in Policy 1401.B.5.

Following policies were updated with this change only:

2203 3303-F 4217 5210 5603
3104 3403 4221 5302 5702
3106-F 3406 5104 5307 5703
3107 4203-AG 5201 5308 5704
3108 4204 5206A all 5400's 5705
3116 4214 5206E 5507 5712

3303 4216 5209 5602 5805

B. Other

V. Public Commentary (5 minutes/person, please see guidelines at the end of the agenda)

VI. Adjournment

Motion by___, support by___ that the meeting be adjourned at ___ p.m.

Motion (carried/failed) ___to___.

Respectfully submitted,

_____, Board Secretary
Boyne City Board of Education

_____, Recording Secretary