



**Southgate Board of Education
Policy Committee Meeting Agenda
City Hall Caucus Room**

14600 Dix Toledo Road Southgate, MI 48195

12/17/2015

10:00 am

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
- IV. Approval of Minutes
 - a. Approve minutes from 10/1/15
- V. Open Issues
- VI. New Business
 - a. Review Neola Updates and add to the Agenda for approval (Already reviewed by Superintendent and Dr. Pomponio)
 - b. Election of Board Officers Form needs to be approved as a policy
 - c. Discuss adding Student Representative selection language into policy.
 - d. Approve Incident Report Form into policy. (Add process and expectations)
 - e. Sexual Harassment has been added to the updates to be approved. We need to add a selection option for the Incident Report Form.
 - f. Add language to Board Governance relating to board pay (stipend) and absences relating to pay.
 - g. Discuss adding policy to supplement current Neola Suicide Prevention policy to include previous board approved policy.
 - h. Previous Board Policy form 4302 Board Master Calendar needs to be an approved policy under Board Governance.
- VII. Public Forum
- VIII. Adjournment

NEXT MEETING:

January 21st 2016 @ 10am
City Hall Caucus Room

It shall be up to the chairman as to whether the public shall be granted the privilege to address the members on an issue pertaining to a motion about to be voted upon. The Chairman may also impose time constraints as appropriate.

IF YOU ARE UNABLE TO ATTEND, PLEASE NOTIFY THE CHAIRMAN AT (734) 626-1407 Call or Text

