



**Board of Education
Policy and Contracts Committee
Barnes**

**20090 Morningside Drive, Grosse Pointe Woods, MI 48236
Room: Professional Learning Space
Monday, April 17, 2023
6:00 p.m.**

Agenda

1. Call to Order/Pledge of Allegiance/Roll Call

2. Action Items

2.1. FOIA

- 2.1.1. Presentation on FOIA Processes by Amanda Matheson and Clark Hill
- 2.1.2. Governing Documents for Review:
 - a. Board Policies 8.02 and 8.13;
 - b. Administrative Guidelines 8.02 and 8.13: and
 - c. Appendices to Administrative Guidelines C and D
- 2.1.3. Current Question(s)
 - a. Can we mask personal information in response to FOIA requests as well as postings to the GPPSS website per BP and AG 8.13?

2.2 Board Norms

- 2.2.1. General discussion by committee
- 2.2.2. Governing Documents for Review:
 - a. Board Policy 1.24; and
 - b. Robert's Rules of Order on Decorum
- 2.2.3. Current Question(s)
 - a. Are there best practices for board and committee norms?
 - b. Are the suggestions by the Trustees of the Board currently covered by Board Policy?

2.3. Athletic Trainer Contract

2.3.1. Presentation by Amanda Matheson and Clark Hill

2.3.2. Current Question(s)

- a. Is there a contract cover sheet that we can have standardized for the contract review process?

2.4 Pupil Transportation Contract

2.4.1. Presentation by Amanda Matheson and Clark Hill

2.4.2. Questions

2.5 Food Services Contract

2.5.1. Presentation by Amanda Matheson and Clark Hill

2.5.2. Questions

2.6. Administrative Guidelines

2.6.1. General discussion by committee

2.6.2. Governing Documents for Review

- a. Board Policies 1.08 and 2.02; and
- b. Administrative Guideline 8.07

2.6.3. Current Question(s)

- a. Should Administrative Guidelines be reviewed and approved by the Board?

3. New Business

3.1. Management Reports

3.2. Resource Officers

3.3. Legal Counsel Rebid

3.4. District Goals, Assessments and School Improvement Plans

4. Public Comments

5. Committee Member Comments

6. Adjourn