



**Grosse Pointe Board of Education
Minutes of the Policy and Contracts Committee
June 19, 2023
Barnes - PLS
20090 Morningside Dr.
Grosse Pointe Woods, MI 48236**

MEETING MINUTES

1. CALL TO ORDER

Trustee Sean Cotton called the meeting to order at 6:07 pm

Board members present: Trustees: Cotton and Ismail

Absent:

Late Arrival:

Also Present: Superintendent Dr. M. Jon Dean, Fred Nazarko, Diane Karabetsos, Jeanne Lizza, Michael Thoits, Melissa Fradenburg.

2. ACTION ITEMS

- 2.1. Policy 7.23 School Resource Officers
- 2.2. Policy 1.18 Revision - Board Committees
- 2.2. Policy 1.40.9 Revision - Public Participation at Open Board Meetings
- 2.3. Policy 2.02 Revision - Duties of the Superintendent
- 2.4. Policy 2.07 Revision - Councils, Cabinets and Committees
- 2.5. Policy 3.24 Revision - Grading
- ~~2.6. Policy 3.27 Revision - Education Program Leadership Council~~
- 2.7. Policy 4.02.06 Revision - Children of Staff Members
- 2.8. Policy 1.40.9 Revision - Public Participation at Open Board Meetings

3. NEW BUSINESS

4. PUBLIC COMMENTS

Kelly Harson

5. COMMITTEE MEMBER COMMENTS

4. ADJOURNMENT

Trustee Cotton adjourned the meeting at 7:37 pm