



Grosse Pointe Board of Education
Minutes of the Policy and Contracts Committee
April 17, 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 6:02 pm

Board members present: Trustees: Cotton and Brumbaugh

Absent:

Late Arrival:

Also Present: Superintendent Dr. M. Jon Dean, Deputy Superintendent Amanda Matheson, Fred Nazarko, Diane Karabetsos, Jeanne Lizza, Michael Thoits, Melissa Fradenburg, William Broman, Jeremy Motz and Mark McInirney

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

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. Administrative Guidelines

2.4.1. General discussion by committee

2.4.2. Governing Documents for Review

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

2.4.3. Current Question(s)

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

3. NEW BUSINESS

4. PUBLIC COMMENTS

None

5. COMMITTEE MEMBER COMMENTS

4. ADJOURNMENT

Trustee Cotton adjourned the meeting at 9:02 pm