

**Meeting Minutes**  
**Grosse Pointe Public School System Board of Education**  
**Policy Committee**  
Monday, April 25, 2022  
4:00 PM - 5:00 PM  
Board Room  
20601 Morningside

- 1) **Call Meeting to Order Meeting called to order at 4:00 PM. Weertz, Brumbaugh, Dean, Bishop, Matheson and McInerney Present**
- 2) **Review of Agenda**
- 3) **Public Comment on Agenda items No Public Comment Made**
- 4) **Review and Discussion Regarding Board Policies and Administrative Guidelines**
  - a) Review and discussion of draft Finance Policies and AG's
  - b) Review and discussion of draft Facilities Policies and AG's
  - c) Review and Discussion of draft Community Relations Policies and AG's
  - d) General update regarding conversion process - next steps **The committee completed their review today of all of the sections of the new policy and AG manual. Next steps include administration working to put all of the sections into one complete document that the committee will review at a future meeting in May. Some minor edits will be presented to the committee at the meeting in May. The final product will be considered by the full BOE at the June series of meetings. The final document will be posted on the website and searchable by the start of the 22-23 school year.**
  - e) Discussion of Revised Guidelines for Public Comment **The committee discussed the new proposed language. Both committee members expressed a desire for a shorter statement that could be read at future BOE meetings. Depending on the vote later that day by the BOE the committee may take this matter up at the May meeting of the committee.**
- 5) **Next Meeting of the Policy Committee – TBD**
- 6) **Adjournment Adjourned at 4:50 PM**