

**Meeting Minutes**  
**Grosse Pointe Public School System Board of Education**  
**Policy Committee**

Thursday, September 2, 2021

4:00 PM - 5:00 PM

Board Room

389 St. Clair

- 1) **Call Meeting to Order - Weertz, Brumbaugh, Ismail, McInerney, Bishop, Matheson and Dean present**
- 2) **Review of Agenda**
- 3) **Public Comment on Agenda items None**
- 4) **Review and Discussion Regarding Board Policies and Administrative Guidelines**
  - a) BOE Bylaw 0168.1 Open Meeting - discussion regarding contents of minutes
  - b) BOE Bylaw 0167.3 Public Comment at Board Meetings - discussion of removing home address requirement for public speakers **The committee recommended revising the bylaw to reflect name and city only**
  - c) Review of the structure of the current BOE Policy Manual
  - d) Discussion regarding possible BOE Policy Manual structural changes
- 5) **Next Meeting of the Policy Committee – October 7th @ 4:00 PM**
- 6) **Adjournment**