

SALINE AREA SCHOOLS BOARD OF EDUCATION

BOARD POLICY MEETING MINUTES

January 19, 2010

5:00 PM

Superintendent's Office

1. **CALL TO ORDER** of the Board Policy Meeting of Tuesday, January 19, 2010, at 5:00 PM by Chairperson Hynek.

Members Present

Trustee Cattell, Chairperson Hynek, Secretary Lesch, and Vice President Medley

Central Administration Present

Superintendent Graden

2. **PUBLIC COMMENT**

No public comment at this time.

3. **ITEMS OF INTEREST AND INQUIRY**

- A. Policy 1030 – Membership; Policy 1152 – Election of Officers and Length of Term; Policy 1170 – Board Position Vacancies; Policy 1300 – Meetings; Policy 3400 – Depository of Funds; Policy 3500 – Audits; and Policy 3550 – Authorized Signatures

A discussion was held on the logistical changes to the above policies due to the move of the elections from May to November. The committee agreed to these changes and these policies will be put on the next Board of Education agenda for approval.

- B. Policy 1167 – Compensation

A discussion was held on the Board Compensation Policy and it was decided that Chairperson Hynek would draft an administration regulation and bring it to the next Policy Meeting.

- C. Policy 9250 – Use of District Facilities

One minor change was made to this policy in Section 21 – Regulations for the Use of the High School Stadium – Letter H – should read, “the organizing group must contact the appropriate Police Department(s) to determine if provisions need to be

made for traffic control. This will also be placed on the agenda of the next Board Meeting for approval.

4. DISCUSSION ITEMS

Policy 8230 – Tobacco Products

Superintendent Graden reported that with the new smoking ban law we need to make sure that our policy reflects that smoking is prohibited on school grounds 24 hours a day, seven days a week. He will contact Brad Banasik from MASB to determine any necessary language changes to our policy to reflect this. He will bring a proposed policy revision to the next meeting.

Post Meeting Note: Superintendent Graden received a statement from Brad Banasik of MASB stating that our Policy 9300 states that “No person, at any time, shall smoke, chew, or otherwise use tobacco products, of any kind, on School District property, on property under the control of the school District, nor in School District vehicles.” He indicated that this covers all persons and reflects the 24/7 ban that the State of Michigan now requires.

Policies 9710 and 9730 – District Supported Organizations

A discussion was held and it was decided to merge these two policies. Assistant Superintendent Wall will incorporate these policies and prepare a draft policy for the next meeting.

Policy 7560 – Grading System

A discussion was held regarding the research Secretary Lesch presented on weighting grades. Superintendent Graden will meet with Technology Director Lupo to determine what our system is technologically capable of doing. He will also ask him to determine if our system will allow us to produce a transcript with both a weighted and unweighted grade as well as remove class ranking.

Policy 7120 – Curriculum Alignment

Superintendent Graden will contact Brad Banasik from MASB to discuss and he will bring a draft policy to the next meeting.

HS Parking Lot

There was a discussion that centered on strengthening the language in the form that students fill out when obtaining a parking sticker relating to objects, which meet the states definition of a dangerous weapon. Superintendent Graden will bring back a draft policy to the next meeting.

5. **NEXT MEETING**

The next meeting will be held on Tuesday, February 16th at 5:00 PM in the Superintendent's Office.

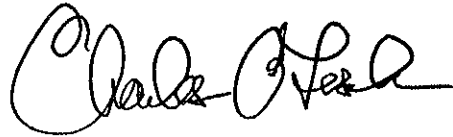
6. **PUBLIC COMMENT**

No public comment at this time.

7. **ADJOURNMENT**

The meeting adjourned at 6:08 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Chuck Lesch". The signature is written in a cursive, flowing style with a large initial "C".

Chuck Lesch, Secretary

By: Patti Waltz, Recording Secretary