

Policy Advisory Committee Meeting Minutes

Plymouth-Canton Community Schools November 22, 2022 – 5:30 p.m. Meeting Location: Collaboration Conference Room 454 S. Harvey, Plymouth, MI 48170

Committee Attendees: Patti McCoin, Chris Allan, Aamina Ahmed, Dr. Monica Merritt, Anupam Sidhu,

Shonta Langford, Dr. Lisa Anglin, Sheri Frader

Others Present: Josh Patterson (Voice in Action – Student Representative)

Committee Absent: Kurt Tyszkiewicz

1. The meeting was called to order at 5:31 p.m. and Member McCoin welcomed the group and asked each member to introduce themselves.

2. Citizens Comments: None

- 3. The Meeting Minutes from October 25, 2022 were reviewed and approved with one correction for Policy #9150 1st paragraph 2nd sentence should read *compliant* not *complaint*.
- 4. Policy Timeline was unchanged from last month. Ms. Langford reviewed the agenda.
- Old Business

• Policy #7250.01 -Renaming Existing Facilities/Mascots/Logos

Dr. Merritt explained the reasoning for bringing forth this policy and 7250.01 Administrative Guideline for discussion along with policy 9140 Citizens' Advisory Committees.

Dr. Merritt reviewed the current procedure for 7250.01. Member McCoin requested clarification on the process; Requests are brought to Superintendent who then brings the request to the Committee to determine if a Citizens' Advisory Committee be established. Member Sidhu asked for additional clarification which was provided by Dr. Merritt.

Discussion took place regarding how to select the Student Representative for ad hoc committees.

Discussion took place regarding how to select Community Members to join ad hoc committees.

It was decided that the Administrative Guidelines would be updated to make the process more clear.

It was decided that no changes to the policy are necessary at this time.

• Policy #9150 - School Visitors

Ms. Langford reviewed the previously requested changes which included a request to change the last paragraph of the policy and uncheck the box of the last sentence.

There was a request to change the word bylaws to procedures in the past paragraph on page 8. There was a request to uncheck the box next to By the Board and check the box next to By the President, on page 9. There was a request to add the word member after Board in the 2^{nd} sentence of the last paragraph on page 9.

The policy is ready to move forward to the Board for a first reading.

Policy Committee - Community Member Applications

Applications for new Community Members for the Policy Advisory Committee were reviewed. The Policy Advisory Committee would like to select three community members for this committee.

Interviews will be scheduled for December 13, 2022 starting at 5pm and every 15 minutes. There are a total of 7 applicants.

6. New Business

Policy #1240 -Evaluation of the Superintendent

Ms. Langford stated that this policy needs to be updated as specified by state law.

Timelines need to be updated as well as all forms related to this policy.

It was suggested that a draft be brought back with what aligns with the teaching staff evaluations.

The policy will be brought back for further review.

7. Tentative Future Scheduled Meeting Dates

- January 24, 2023
- February 28, 2023
- April 25, 2023
- May 23, 2023
- June 29, 2023

The meeting was adjourned at 6:40 p.m.