**BOARD OF EDUCATION**

**ORCHARD VIEW SCHOOLS**

**Muskegon, Michigan 49442**

**SPECIAL BOARD MEETING**

**COMMITTEE OF THE WHOLE - POLICY**

**Orchard View Central Office Conference Room**

**June 04, 2018**

**6:00 p.m.**

**MINUTES**

**I**. **ROUTINE BUSINESS:**

a. Call to Order

*Meeting called to Order @ 6:00 p.m by President, T. Joppie*

b. Roll Call

*Members Present: T. Joppie, J. Hallberg, B. Zitka, C. Bankhead, L. Jolman.*

*Late Arrival: L. Johnson arrived at 6:03 p.m.*

*Members Absent: J. Taylor*

c. Consent Agenda Items

i. Modification/Approval of Agenda

* June 4, 2018 Special Board Meeting – Policy

*Motion to modify/approve all June 4, 2018 Special Board Meeting Consent Agenda items, as presented:*

*Motion: C. Bankhead Support: J. Hallberg Carried: 5-0*

d. Public Comment - None

**II. PRESENTATIONS**

a. Review of policy changes for Volume 32, No 2

**Policy Volume 32-2**

0143.01 Public Expression of Board Members Revised

1421 Criminal History Record Check (Admin) Revised

3121 Criminal History Record Check (Prof. Staff) Revised

4121 Criminal History Record Check ( Support Staff) Revised

4162 Controlled Substance and Alcohol Policy Revised

5111 Eligibility of Resident/Nonresident Students Revised

7540.02 Web Accessibility Content, Apps and Services Replacement

8321 Criminal Justice Information Security Revised

**Policy TECH PHASE IV – FEBRUARY 2018**

7530.02 Staff Use of Communication Devices Revised

7530 Lending of Board Owned Equipment Revised

7542 Access to District Technology from Personal Revised

Communication Devices

7543 Utilization of the District’s Website and Remote Revised

Access to the District’s Network

**III. SUPERINTENDENT’S ITEMS:**

1. Superintentendent Nielsen told Board Members that he will be presenting Administrative contracts with the June 11, 2018 Committee of the Whole board packets.
2. Mr. Nielsen asked the board to think about whether or not they would like to put the Sinking Fund Proposal back on the November ballot. A discussion item will be placed on the June 11th board agenda.
3. Superintendent Nielsen also informed the board that the handbook changes will be presented to them for approval on June 18, 2018 at the Regular Board Meeting.
4. Mr. Nielsen reviewed the upcoming draft agendas with board members.

### IV. BOARD PRESIDENT’S ITEMS:

1. President Joppie shared that he will not be available for the June 11, 2018 board meeting.

### V. BOARD MEMBERS’ ITEMS:

### a. None

### VI. ADJOURNMENT:

*Motion to adjourn:*

*Motion: J. Hallberg Support: C. Bankhead Carried:6-0*

*Meeting adjourned @ 6:51 p.m. by President, T. Joppie*