BOARD OF EDUCATION
ORCHARD VIEW SCHOOLS
Muskegon, Michigan 49442

SPECIAL BOARD MEETING
COMMITTEE OF THE WHOLE - POLICY
Orchard View Central Office Conference Room
December 4, 2017
5:30 p.m.

MINUTES

I. ROUTINE BUSINESS:

a. Call to Order
Meeting called to Order @ 5:30 p.m by President, T. Joppie

b. Roll Call
Members Present: T. Joppie, J. Taylor, J. Hallberg and C. Bankhead
Members Absent: B. Zitka and L. Johnson
Late Arrivals: L. Jolman arrived at 6:25 p.m.

c. Consent Agenda Items
i. Modification/Approval of Agenda
- December 4, 2017 Special Committee of Whole Work Session

ii. Approval of the Minutes
- November 20, 2017 Regular Board Meeting

Motion to modify/approve all December 4, 2017 Special Committee of the Whole Meeting Consent Agenda items, as presented:
Motion: J. Hallberg Support: C. Bankhead Carried: 4-0

d. Public Comment None.

II. PRESENTATIONS

a. Reviewed policy changes for Special Release Technology III as listed below
b. Reviewed policy changes for Volume 32, No. 1 as listed below

Policy	**Special Release Technology Phase III**	
7540.03	Student Technology Acceptable Use	Revised
7540.04	Staff Technology Acceptable Use	Revised
7540.05	District Issued Staff Email Account	Revised
7540.06	District Issued Student Email Account	New

Policy	**Volume 32-1**	
1421	Criminal History Record Check (Administrators)	New (Required)
3121	Criminal History Record Check (Teachers)	Revised
4121	Criminal History Record Check (Support Staff)	Revised
8142	Criminal History Record Check (Operations)	Revised
1439	Administrator Discipline	New (Required)
3139	Staff Discipline (Teachers)	Revised
4139	Staff Discipline (Support)	Revised
2410	Prohibition of Referral or Assistance	New (Required)
2414	Reproductive Health and Family Planning	Revised
2418	Sex Education	New (Required)
5630.01	Student Seclusion and Restraint	Replacement
8321	Criminal Justice Information Security	Revised
7251	Recognition of Achievement	Revised

III. CLOSED SESSION:

Motion to move into Closed Session for Expulsion Hearing review/recommendations for student CI171511K @ 6:32 p.m..
Motion: C. Bankhead Support: J. Taylor
Board President asked for a Roll Call Vote:

Ayes: L. Jolman, J. Hallberg, C. Bankhead, T. Joppie and J. Taylor
Nayes: None
Motion to move into Closed Session passed by a 5-0 vote.

a. Suspension/Expulsion hearing for student CI171511K

Motion to move into Open Session
Motion: C. Bankhead Support: J. Hallberg
Board President will ask for a Roll Call Vote:
Ayes: L. Jolman, J. Hallberg, C. Bankhead, T. Joppie and J. Taylor
Nayes: None
Motion to move into Open Session passed by a 5-0 vote
Resumed Open Session at 7:30 p.m.

IV. ACTION ITEMS:

a. Recommendation for Student CI171511K

Motion to recommend 80 days long-term suspension to include homebound services for student CI171511K with credit for 10 days served as presented:
Motion: J. Hallberg Support: C. Bankhead
Board President will ask for a Roll Call Vote:
Ayes: L. Jolman, J. Hallberg, C. Bankhead, T. Joppie and J. Taylor
Nayes: None
Carried: 5-0

V. SUPERINTENDENT'S ITEMS:

a. Jim informed board members that they will need to vote on a Sinking Fund Millage Proposal during the December Regular Board Meeting

VI. BOARD PRESIDENT'S ITEMS:

a. Tom reminded members of the next Regular Board Meeting will be held December 18, 2017 at the OVHS Community Room.

b. Tom reminded board members of the Muskegon County School Board Alliance Dinner December 14th at 5:30 p.m. at the Lakehouse Waterfront Grille.

VII. BOARD MEMBERS' ITEMS:

a. Leslie Jolman states she met with OV Adult Education Directors and explained the services that Ross Medical offers. She stated that 2 OVAE students will be enrolling in the dental program at Ross.

VIII. ADJOURNMENT:

Motion to adjourn:
Motion: J. Taylor Support: T Joppie Carried: 5-0
Meeting adjourned at 7:45 p.m..

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Board Secretary Date

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Filed