

Policy Committee Meeting

Tuesday, August 27, 2024 4:30 PM

Davis Center, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

1) **Call to Order and Roll Call**

2) **Adoption of Agenda**

3) **Acceptance of Minutes**

3)a. May 28, 2024

4) **Reports and Discussion**

4)a. Regular Policy Reviews

4)a.1. Policy 5200 (Behavior Standards And Code
Of Conduct)

4)a.2. Policy 5201 (Bullying And Hazing
Prohibition)

4)b. MSBA Policy Audit and Review Update

4)c. Policy Priorities Discussion

5) **Adjournment**

**OFFICIAL MINUTES
MINNEAPOLIS BOARD OF EDUCATION**

**POLICY COMMITTEE MEETING
MAY 28, 2024**

CALL TO ORDER

Chair Lori Norvell called the meeting to order at 4:44 p.m., a quorum being present.

ROLL CALL

Present: Directors Faheema Feerayarre, Collin Beachy, Lori Norvell (3)

Absent: Directors Sharon El-Amin, Adriana Cerrillo (2)

APPROVAL OF AGENDA

Beachy moved to approve the agenda.

On a voice vote, the motion was adopted unanimously.

APPROVAL OF MINUTES

Beachy moved to approve the minutes from the April 23, 2024 meeting.

On a voice vote, the motion was adopted unanimously.

REPORTS AND DISCUSSION

Regular Policy Reviews

A review was conducted of Policy 3700 (Fund Balance) and Policy 4016 (Family Medical Leave Act), with no recommendations for revision shared.

Student Behavior Policy Discussion

Staff provided an overview on the on-going development of the student handbook, which would align with MPS policy on student behavior standards and code of conduct.

Personal Electronic Devices/Cell Phone Policy Discussion

Committee members discussed the potential options on revisions to MPS' cell phone policy. The committee requested that a survey be developed to gather input in advance of determining any direction for a revision to the personal electronic device policy.

ADJOURNMENT

Without objection, Chair Norvell adjourned the meeting at 5:22 p.m.

Minutes submitted by Ryan Strack, Assistant to the Superintendent and Board.

Meeting materials: <https://meetings.boardbook.org/Public/Agenda/1807?meeting=636994>

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