



## POLICY COMMITTEE MEETING

Liberty School Board Room  
Tuesday, February 27, 2024  
5:00 pm

## MINUTES

**Present:** Lauren Gold, Jennifer Steben, Michael McVey (Chair in absence of J. Miller)  
Superintendent Laatsch, Recording Secretary Betty Jahnke

**Absent:** Jenny Miller

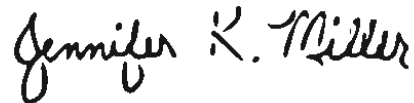
1. **Call to Order**  
Meeting called to order by Michael McVey at 5:00 pm
2. **Public Comment** - None
3. **Discussion Items**
  - a. **Policy 5113 School of Choice Program:** Superintendent Laatsch requested that the language be reviewed to be consistent with State Law. Change "is not available" to **"may not be available"**  
This will be placed on the March 12 BOE agenda as a discussion item with plans to approve through the consent agenda on April 9th.
  - b. **Neola Update Policy 8400 Safety:** Neola revisions were reviewed and the committee recommended to move this policy forward for approval through the consent agenda on March 12, 2024. Primary decision was to indicate "Executive Director of Operations" as the district designee.
  - c. **Neola Update Policy 5512 Use of Tobacco by Students:** Neola revisions were reviewed and the committee recommends moving this policy forward for approval through the consent agenda on March 12, 2024. Primarily changes to language to be compatible with the Michigan Department of Health and Human Services (MDHHS) Tobacco Section Mission, Vision and Plan Initiative.

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- d. **New Policy 8300 Continuity of Organizational Operations Plan (Required):** This is a new policy for Saline Area Schools. This policy provides the district with the capability of conducting its essential operations under all threats and conditions with or without warning. Having a plan to recover from any type of disaster regardless of the severity and consequences of the emergency is critical to recovery of operations and can minimize the impact on the district's teaching and learning, personnel, facilities, technology, transportation, food service, and other functional resources. Committee recommends moving this update forward as a discussion item on March 12, 2024.
4. **Public Comment - None**
5. **Next Meeting:** March 5, 2024 at 5:30 pm.
6. **Adjourn**  
Meeting was adjourned at 5:36 pm

Respectfully submitted:



Jenny Miller  
Board Secretary

*Recorded by: Betty Jahnke*