



BOARD OF EDUCATION

Special Board Meeting - August 7, 2023, ~ 5:30 pm

I. Call to Order & Roll Call

President Yvette Babin-Ringsmuth called the meeting to order at 5:32 pm. The meeting was held in Spruce Hall with a remote option via Zoom.

- i. Board Members Present: Yvette Babin-Ringsmuth, Marco Cabrera, Ward Kuhn, Marguerite Cotto,
- ii. Board Members absent: Constanza Hazelwood and Meagan Batdorff
- iii. Administrators present: Superintendent Michael Schramm, Recording Secretary Emily Feaster

II. Changes or Additions to the Agenda

- a. Caberara motioned to add Board Secretary discussion to agenda
Motion support: Cotto
Motion passed:4-0

III. Public Comment- None

IV. Discussion Items

- a. Middle/High School Student & Parent Handbook Policies
 - I. Attendance Policy: added language regarding truancy to existing policy.
 - II. Discipline Hearing Process: no discussion
 - III. Internship Requirements: no discussion
 - IV. Graduation Requirements: no discussion
 - V. Academic Integrity and AI Policy: discussion on what "significant portion" might mean. Cotto and Schramm will look further into this policy.
 - VI. Cell Phone Policy: add language that watches must be on airplane mode as well as what happens after multiple infractions.
 - VII. Dress Code Policy: discussed updated dress code policy.
 - VIII. Early Graduation Policy: no discussion
 - IX: Parking Permits: no discussion
 - X: Hallway Privileges: no discussion

XI: District Wide Late Work Policy: no discussion

XII: Welcome Letter: no discussion

XIII: Robotics Handbook: added language to discuss the loss of apparel on a yearly basis and made edits to the "Traverse City Events" section.

XIV: Technology Handbook: no discussion

XV: MHSAA Membership: no discussion

b. Board Secretary Discussion: board discussed possibilities of who could be Secretary moving forward as well as providing a stipend for recording secretary. .

V. Public Comment- None

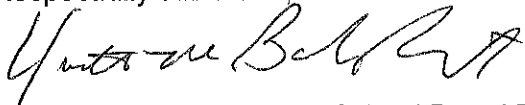
VI. Adjournment at: 6:22

Motion to adjourn: Cabera

Support: Kuhn

Motion passed: 4-0

Respectfully submitted,



Yvette Babin-Ringsmuth, School Board President

The next meeting is scheduled for August 21, 5:30 pm in Spruce Hall