

**Ann Arbor Board of Education  
PERFORMANCE COMMITTEE**

**Approved Minutes**

*March 2 and March 12 2009 – 5:07 PM and 5:04pm*

*Balas I, Superintendent's Conference Room*

**Attendance:** Deb Mexicotte, Glenn Nelson, Todd Roberts

**Policy Review Agenda**

Sunset Review: 1000 & 2000

Edits - YELLOW

1110, 1170, 1200, 1220, 1270, 1300, 1670, 2310

Special Review – GREEN

2310 Administrative Hiring

3190 Budget Adherence

5110 Homeless Students

6120 Pilot Projects

7220 Parent & Booster Organizations

New Policy Review – PINK

Equity Access

Middle School Attendance/Retention

Secondary Attendance/Tardies

Textbook Adoption

Regulation Update – LAVENDER

3710 Insurance

5050 Graduation Requirement

6130 Access to Supplies/Materials

6140 Homework

**Policy Review**

Review of proposed changes in the **1000 and 2000 series of policies** were finalized, for recommendation to the Board for first briefing on March 18. Only those policies listed above had any recommended changes.

The revised **Budget Adherence Policy** was brought by Dr. Roberts, reviewed and then recommended to the Board for first briefing March 18.

The **Administrative Hiring Policy** was brought to the committee by Dr. Roberts. Suggestions were made and the policy went back to administration for further review. This policy will come back to committee at a future point.

The policy on **Homeless Students** is being reviewed to better coordinate the liaison efforts the district makes on behalf of homeless students the efforts the county makes. This policy will come back to committee at a future point.

The **Parent & Booster Organizations Policy** was sent out for organizational input and will come back to the committee at a future point.

Additional policies were discussed as being in process to come back to the Performance Committee at a later date. These included **Middle School Acceleration/Retention (time)**, **Secondary Attendance/Tardy Policy (time)**, **Textbook Adoption (continued development)**, **Field Trips (continued development)**, and **Pilot Projects (language around criteria)**.

Trustees also reviewed **Regulations associated with Insurance, Graduation Requirements, Access to Supplies/Materials and Homework**. Any additional suggestions or clarifications for administration will be forwarded on upon further review by the committee.

### **Equity Access Policy**

The committee also started work on an **Equity Access and Achievement Policy**. The Board, after a study session on Equity, suggested such a policy be crafted in response to and support of the District's equity work and student achievement initiatives.

Trustee Mexicotte previously met with Trustee Gates-Bryant to look at the sample policies that had been supplied by PEG at the Equity Study Session earlier in the year. This meeting looked at what areas the policies addressed, how the sample language conformed to our existing policies and policy sensibilities, and how to split up the work.

As there were areas related to both equitable access and equitable achievement, Gates-Bryant and Mexicotte gave the area of access to Performance and the area achievement to Planning.

It is not clear whether it will be one policy or two when the work is complete, but by having both committees work on what they find important, it is hoped the policy will have strong buy-in and focus.

Trustees reviewed the sample policies and started work on a draft to present to Planning and to the Board at a policy reconciliation meeting on March 27.

- *Additional work was done on this policy on 3/12/09, with Trustee Nelson, Trustee Mexicotte, and Dr. Roberts in attendance. Dr. Roberts spoke about wanting the work to be reflected eventually in a single policy, and hoped the meeting on March 37 would bring this result.*

### **Agenda Planning**

The next meeting/future meeting agendas are expected to include:

- Social Climate Study Session Update
- Policy Updates
- Report on the State's Personal Curriculum Guidelines and Procedures (Educators Resource Group)
- SHEAC Report on Sexual Health Curriculum

*Meetings Adjourned 7:50pm and 6:38pm  
Submitted by Deb Mexicotte*