

**CLAWSON PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING**

**SPECIAL MEETING
January 20, 2025**

PRELIMINARY

The Board Policy Committee met in the Baker Administrative Offices Conference Room at 3:30 p.m.

ROLL CALL:

Committee Members Present: Michael Frink, Angela Hamilton, Samantha Hanser Maynard, Jacqueline Stanley, Linda Gould, and Billy Shellenbarger

Others Present: Wayne Wright of NEOLA

BOARD POLICY COMMITTEE MEETING

The committee reviewed the following NEOLA board policies:

3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities
5340	Student Accidents
5500	Student Conduct
7440.03	Small Unmanned Aircraft Systems
7540.09	Artificial Intelligence ("AI")
8321	Criminal Justice Information Security (Non-Criminal Justice Agency)
1130	Conflict of Interest
3110	Conflict of Interest
4110	Conflict of Interest

6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
6550	Travel Payment & Reimbursement
7310	Disposition of Surplus Property
7450	Property Inventory

These policies will be adopted at the regular board meeting on January 20, 2025.

The meeting adjourned at 4:38 p.m.

Respectfully submitted,

Angela Hamilton, Secretary
Clawson Board of Education

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