

**CALHOUN INTERMEDIATE SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
GIFFORD/SCHULTZ EDUCATIONAL SERVICE CENTER  
OCTOBER 6, 2011**

***A. Call to Order – Roll Call – Pledge of Allegiance***

The special meeting of the Calhoun Intermediate School District Board of Education was called to order on October 6, 2011, at 6:02 p.m. at the Gifford/Schultz Educational Service Center, 17111 G Drive North, Marshall, Michigan by Board President, James Davis.

Present were: Kenneth Ponds, James Davis, and Durwood Booher. *JoAnne Miller participated via conference call.*

Absent was: Georgia Marsh

Also present was: Dr. Terance Lunger, Superintendent

***B. Questions and Statements from Visitors***

There were no questions or statements from visitors.

***C. First Reading of Board Policies:***

- Policy #2260 – Non-discrimination and Access to Equal Education Opportunity
- Policy #2260.01 – Sec. 504/ADA Prohibition Against Discrimination
- Policy #3122 – Title II of the American’s with Disabilities Act (ADA)
- Policy #3122.02 – Non-discrimination Based on Genetic Information
- Policy #4122 – Title II of the American’s with Disabilities Act (ADA)
- Policy #4122.02 – Non-discrimination Based on Genetic Information
- Policy #9160.01 – Use of Service Animals

It was moved by Ponds, supported by Booher, that the CISD Board of Education approve the first reading of the policies as presented.

Roll call vote taken.

Voting yes: Booher, Ponds, Miller and Davis,

Voting no: None

Motion passed unanimously.

***D. Information:***

*The following administrative guidelines were reviewed:*

***D. 1. Administrative Guidelines***

- AG 2260 – Non-discrimination and Access to Equal Education Opportunity
- AG 2260.01B – Section 504/ADA Complaint and Due Process Procedures
- AG 2260B – Complaint Procedures for Non-discrimination
- AG 2260D – Notice of Non-discrimination (covered by other Policy/AGs) DELETE
- AG 3122 – Non-discrimination and Equal Employment Opportunity (EEO)
- AG 3122B – Complaint Procedures for Non-discrimination and EEO
- AG 4122 – Non-discrimination and Equal Employment Opportunity (EEO)
- AG 4122B - Complaint Procedures for Non-discrimination and EEO
- AG 9160A – Reasonable Accommodation for Disabled Persons
- AG 9160B – Service Animals

***E. Other Business to Come Before the Board***

There was no other business to come before the board.

***F. Adjournment***

There being no further business to come before the board, it was moved by Booher, supported by Ponds, that the meeting be adjourned at 6:10 p.m.

The motion passed unanimously.

President: \_\_\_\_\_  
*Thomas M. Booher*

Secretary: \_\_\_\_\_  
*Kenneth L. Ponds*