



# School District of Manawa

## Policy & Human Resources COMMITTEE MEETING

*Manawa School District Office - Board Room  
800 Beech Street, Manawa WI  
(920)596-2525*

**Wednesday, February 7, 2024  
6:55 P.M.**

**Board of Education Committee Members:  
Reierson (C), Hansen, & Jepson**

❖ **CALL TO ORDER**

❖ **ROLL CALL** - *Verification of Quorum*  
➤ *B.O.E. Members Present:*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]

❖ **AGENDA**

1. Consider endorsement of Staffing Requests
  - a. Review Memo
2. Discussion - Certified Staff Compensation Model Revision
  - a. Review Memo
3. NEOLA POLICY Updates - Vol. 33 No. 1 (Technical Corrections)
  - a. Policy 0171.4 - Treasurer (Technical Correction)

This revision includes cross-reference to any designee for the officer which may have been chosen in Bylaw 0152 - Officers, as well as any assignment of duties to appropriate staff.
  - b. Policy 2210 - Curriculum Development (Technical Correction)

This technical correction provides accurate statutory references.
  - c. Policy 2230 - Curriculum Course Guides (Technical Correction)

This technical correction provides clarity by specifying curriculum course guides so as not to be confused with high school course selection guides. Additionally, the option for maintaining such guides online is included.

\* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

\*\*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.



# School District of Manawa

## Policy & Human Resources COMMITTEE MEETING

*Manawa School District Office - Board Room  
800 Beech Street, Manawa WI  
(920)596-2525*

- d. Policy 3211 - Whistleblower Protection (Technical Correction)  
The policy is revised by removing reference to state law as this reference is confusing given that there is no affirmative obligation and therefore no corresponding legal citation to include.
- e. Policy 5461 - Children At-Risk of Not Graduating From High School (Technical Correction)  
This policy has been revised to more clearly identify that a student is at risk for not graduating from high school if they are two (2) or more years behind their age group in at least one (1) basic skill level. The identified skills are math and/or reading.
- f. Policy 8442 - Reporting Accidents (Technical Correction)  
This technical correction provides more options for reporting accidents that are common practices within schools and Districts.

#### 4. Policy & Administrative Guidelines for Review and Discussion

- a. Public Relations Program
  - i. PO 9120 & AG 9120A
- b. Asbestos Management Plan
  - i. PO & AF 8431.01
- c. Toxic Hazards Communication Program
  - i. PO & AG 8431
- d. Harassment AG - Compliance Officer
  - i. AG2266)

#### ❖ FUTURE MEETING AGENDA ITEMS

- Determine March Meeting Date/Time

#### ❖ ADJOURN

\* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

\*\*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.