



School District of Manawa

Policy & Human Resources COMMITTEE MEETING

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

Monday, March 4, 2024
5:00 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. Review the wording of teacher contracts to align with the benefits period.
2. Discuss the Payroll/Accounts Payable and Accounts Receivable positions classification.
3. Review the Staff Development requirement in PI 8.01 (2)(b) in relation to PO3242 and current practice - Compliance Item.
 - a. MEMO - Professional Development Verbiage for Review
4. NEOLA - Policy Update Vol. 33, No. 1
 - a. PO 0100 Definitions
 - b. PO 0122 Board Powers
 - c. PO 0152 Officers
 - d. PO 0171.3 Clerk
 - e. PO 2250 Innovative and Pilot Programs
 - f. PO 2413 Health Education
 - g. PO 2460.03 Independent Educational Evaluation
 - h. PO 3431 Employee Leaves
 - i. PO 5517 Student Anti-Harassment
 - j. PO 5610 Suspension and Expulsion
 - k. PO 6325 Procurement - Federal Grants/Funds
 - l. PO 6610 Non District-Supported Student Activity Accounts
 - m. PO 6611 District-Supported Student Activity Accounts

* 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.



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❖ FUTURE MEETING AGENDA ITEMS & DATE for APRIL MEETING

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❖ ADJOURN

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