

**AGENDA
SCHOOL DISTRICT OF MANAWA
POLICY & HUMAN RESOURCES COMMITTEE MEETING**

Date: January 14, 2019

Time: 5:00 p.m.

**MES Board Room
800 Beech St., Manawa**

Board Committee Members: Pethke (C), Forbes, J. Johnson

In Attendance:

Timer: _____ **Recorder:** _____

1. Policy and/or Administrative Guidelines on Staff Advocate (Information / Action)
 - a. NEOLA Response
 - b. Legal Counsel
 - c. Current Status
2. Recommendation to Replicate D.#2 - Employee Discipline (p. 21) from Professional Educator Handbook to Support Staff Handbook (Information / Action)
3. Consider Revised Bid Process Policy 6320 (Information / Action)
4. Consider Administrative Guideline on Crowdfunding ag6605 (Information / Action)
5. Consider Endorsement of 7000 Series of Administrative Guidelines (Information / Action)
6. Consider Endorsement of the Custodial Handbook (Information / Action)
7. Policy & Human Resources Committee Planning Guide (Information / Action)
8. Set Next Meeting Date:
9. Next Meeting Items:
 - a. 8000 Series Administrative Guidelines
 - b.
7. Adjourn

Chair: _____ Date: _____ Time: _____
Signature