

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

Date: March 12, 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. AG7540.04 - Staff Education Technology Acceptable Use and Safety (Action)
2. Policy 8451 - Pediculosis (Head Lice) (Action)
3. 8000 Series Administrative Guidelines without 8500A- Procedure for Charged Meals (Action)
4. Pepper Spray (Informational)
5. ag5880 Public Performances by Students (Information / Action)
6. Procedure for Opening of Bids / RFPs (Information / Action)
7. Policy & Human Resources Committee Planning Guide (Information / Action)
8. Set Next Meeting Date: _____
9. Next Meeting Items:
 - a. Updates with Mr. LaVallee
 - b. AG8500A - Procedure for Charged Meals
7. Adjourn

Chair: _____ **Date:** _____ **Time:** _____
Signature