

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

Date: September 5, 2019

Time: 5:30 p.m.

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

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

In Attendance:

Timer: _____

Recorder: _____

1. Consider Endorsement of Secondary Lunch Duty Plan as Presented. (Action)
2. AG8410 Series (Violence, Imminent Warning Signs, Interventions, etc.) (Information/Action)
3. SDM Safety Plan: Emergency Response Protocols (No changes.) (Action)
 - a. Annual DOJ Requirement for BOE Approval
 - b. Implications of ALICE Training on Emergency Protocols
4. Consider Endorsement of the AG 3141 Criminal Background Check Procedure (Information/Action)
5. NEOLA Clarification on Nondiscrimination Language (Information)
6. Policy & Human Resources Committee Planning Guide (Information)
7. Set Next Meeting Date (Mr. LaVallee is available on Oct. 2, 8, or 9.)
8. Next Meeting Items:
 - a. NEOLA Update
 - b. Fundraising and Fee Practices (Action): Motion by J. Johnson/Forbes to tabled in August
 - c.
7. Adjourn