

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

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REVISED AGENDA

Date: May 12, 2021

Time: 6:00 p.m.

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

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

In Attendance:

Timer: _____

Recorder: _____

1. Consider Endorsement of Summer School 2021 Staffing as Presented (Information / Action)
2. Review CDC Outdoor Face Covering Updates Related to Districtwide Reopening Plan Tabled from 05-03-2021 BOE Meeting (Information / Action)
3. Consider Endorsement of Summer School Mitigation Plan as Presented (Information / Action)
4. Consider Endorsement of HS Band Field Trips for Parades/Events as Presented (Information / Action)
5. Consider Endorsement of a School-Sponsored Student Vaccination Clinic for Approved Age Groups (Information / Action)
6. Consider Endorsement of Revised Policy 0165.1 - Notice of Regular Meetings as Presented (Information / Action)
7. Consider Endorsement of Waupaca County Shared Social Worker Position for the 2021-22 School Year as Presented Tabled from 04-26-21 BOE Meeting (Information / Action)
8. Review Policy 9130 - Public Request, Suggestions, or Complaints (Information / Action)
9. Review WI 118.03 / PO2510 - Adoption of Textbooks (Information / Action)

(1) The school board shall adopt all the textbooks necessary for use in the schools under its charge. The list of the adopted books shall be filed with the school district clerk.

(2) The school board may purchase textbooks and sell them to the pupils at cost or it may designate agents of the school district to sell the textbooks to the pupils. The agents, at stated times, shall make settlement with the school district for books sold. The agents may add a selling commission which shall not exceed 10% of the net price.

(3) No dealer in textbooks may sell any books at a price to exceed 15% above the net list prices, transportation added thereto.

(4) Any person violating this section may be fined not less than \$25 nor more than \$100.

10. Review WI 118.125 / PO8330 - Student Records (Information / Action)

11. Discuss a Board of Education News Article for the Wolf Pack Express (Information / Action)
- a. Schedule
 - b. Topics
 - c. Other

12. Discuss Board Goals/Key Performance Indicators (Information / Action)

13. Policy & Human Resources Committee Planning Guide (Information)

14. Set Next Meeting Date: _____

15. Next Meeting Items:

- a. Begin SY2021-22 Handbook Updates (Information / Action)
- b.

16. Adjourn