

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

Join with Google Meet

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Join by phone

(US) +1 443-892-2859 PIN: 991 388 486#

Date: August 3, 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 School District of Manawa COVID-19 Back to School Plan as Presented (Information / Action)
2. Acknowledge WIAA Guidelines for Return to 2021 Fall Sport Seasons as Presented (Information / Action)
3. Discuss and Revise Policies and Administrative Guidelines per Handbook Review as Needed (Information /Action)
 - a. PO2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - b. PO5516 - Student Hazing
 - c. PO5517.01 - Bullying
 - d. PO5410 - Promotion, Placement, and Retention (New; posted July 26, 2021)
 - e. AG5421A - Grading (Update grading scales; most districts list this only in the handbook)
 - f. PO7540.03 - Student Technology Acceptable Use And Safety (When students receive a school email/Google account)
 - g. School Nurse References - Nurse/Paramedical
 - h. Assistant Principal replaced with Dean of Students where applicable
 - i. PO5513 - Care of Property (Fees or fines defined)
 - j. Other Policies Identified of Concern During the Handbook Review
 - k. Other Administrative Guidelines Identified of Concern During the Handbook Review

4. Consider Revision to Handbook Medical Emergency Acknowledgement Page per Legal Advice (Information / Action)
5. Consider Legal Advice Regarding Student Proof of Driving Permit for ATVs or Snowmobiles (Information / Action)
6. Consider Endorsement of the Special Education Handbook as Presented (Information / Action)
7. Consider Endorsement of the Mentor Handbook as Presented (Information / Action)
8. Consider Endorsement of ES Health/Special Education Paraprofessional Position as Presented (Information / Action)
9. Consider Endorsement of ES Health/Special Education Paraprofessional Job Description as Presented (Information / Action)
10. Begin Review of Key Performance Indicators (Information / Action)
 - a. IV. Engagement & Satisfaction
 - i. A - Staff Retention
 - ii. E - Staff Survey
 - iii. F - Parent Survey
 - iv. G - Student Survey
11. Policy & Human Resources Committee Planning Guide (Information)
12. Set Next Meeting Date: _____
13. Next Meeting Items:
 - a. NEOLA Updates - Steve LaVallee (Information / Action)
 - b. Continue Review of Key Performance Indicators (Information / Action)
 - c.
14. Adjourn