

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

Join with Google Meet

meet.google.com/tgt-ujif-iub

Join by phone

(US) +1 224-458-3210 PIN: 263 583 301#

AMENDED AGENDA

Date: October 11, 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. Review of District Hiring Process - KPI IV. Engagement & Satisfaction A. Staff retention rate at 92% or higher. (Information / Action)
 - a. [Hiring Process](#)
 - b. [Onboarding/Offboarding Process](#)
 - c. Policy 4120 - Employment of Support Staff
2. Consider Staff Engagement Opportunities- KPI IV. Engagement & Satisfaction E., F., and G. Staff, Parent, and Student Surveys (Information / Action)
 - a. Review Staff Survey
3. Review of Policies and Administrative Guidelines Related to the Selection of Materials (Information / Action)
 - a. PO2522 - Library Media Center
 - b. PO2240 - Controversial Issues in the Classroom
 - c. PO9130 - Public Requests, Suggestions, or Complaints
 - d. AG9130 - Complaint Review Committee Procedures
 - e. PO2414 - Human Growth and Development
 - f. AG2521A - Selection of Instructional Materials
 - g. AG9130A - Procedures for Inspection of Instructional Materials
4. Consider Endorsement of Using a Cleaning Service Until a Custodial Position is Filled (Information / Action)
5. Consider Endorsement a Four-District Shared CAPP Services Mental Health Navigator Paid from ESSER Funds (Information / Action)
6. Consider Endorsement of NEOLA Policy Updates Volume 30, No. 2 + Special Update (Action)
 - a. Discuss Policies 3120, 4120.04, and 4120 (Regarding relatives of BOE)

7. Consider Endorsement of NEOLA Administrative Guidelines Volume 30, No. 2 + Special Update (Action)
8. Consider Endorsement of Revised AG5421A - Grading (Action)
9. Consider Endorsement of Resuming COVID-19 Protocols (Information / Action)
10. Review and Revise Policies and Administrative Guidelines per Handbook Review as Needed (Information /Action)
 - a. PO5516 - Student Hazing
 - b. PO5517.01 - Bullying
 - c. PO7540.03 - Student Technology Acceptable Use And Safety (When students receive a school email/Google account)
 - d. School Nurse References - Nurse/Paramedical
 - e. PO5513 - Care of Property (Fees or fines defined)
 - f. Other Policies/Administrative Guidelines Identified of Concern During the Handbook Review
11. Discuss Improvements to Health Visit Documentation (Information)
 - a. Skyward Types (locked)
 - b. Protocol Document Under Development - Health Room Visit Standards
12. Policy & Human Resources Committee Planning Guide (Information)
13. Set Next Meeting Date _____
14. Next Meeting Items:
 - a. Consider Extension of COVID-19 Sick Leave Benefits?
 - b. Complete NEOLA Policy & Administrative Guideline Updates Volume 30, No. 2 + Special Update
 - c. Update PO8510 - Wellness
 - d. Other
15. Adjourn