

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

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AMENDED

Date: November 1, 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 for Offering a School Site Vaccination Clinic (Information / Action)
2. Consider Endorsement for the Waupaca County Sheriff's Department Call Center to Have Direct Access to the SDM Security Cameras (Information / Action)
3. Review of District Hiring Process (Information)
 - a. [Onboarding/Offboarding Process](#)
 - b. Policy 4120 - Employment of Support Staff
4. Review and Revise Policies and Administrative Guidelines per Handbook Review as Needed (Information / Action)
 - a. PO2260 - Nondiscrimination and Access to Equal Education Opportunity
 - b. PO5517.01 - Bullying
 - c. PO7540.03 - Student Technology Acceptable Use And Safety
 - d. Other Policies/Administrative Guidelines Identified of Concern During the Handbook Review (Information / Action)
5. Consider Endorsement of NEOLA Policy Updates Volume 30, No. 2 + Special Update (Information / Action)
 - a. Discuss Policies 3120, 4120.04, and 4120 (Regarding relatives of BOE appropriately found in PO1130)
6. Consider Endorsement of NEOLA Administrative Guidelines Volume 30, No. 2 + Special Update (Information / Action)
7. Consider Endorsement of Revised AG5421A - Grading (Information / Action)

8. Preliminary Review of School Perceptions Key Measurements Systems (KMS) (Information / Action)
 - a. 18 surveys options for staff, parents, and students
 - b. Annual KMS district subscription - \$1,450
9. Waupaca County DHHS hired Calen Strickman to serve in the shared multi-district support position with Weyauwega-Fremont, Iola-Scandinavia, Marion, and Manawa to begin on November 15, 2021 with the cost to be shared evenly across the four districts. (Information)
10. Discuss PO9130 - Public Requests, Suggestions, or Complaints and AG9130 - Complaint Review Committee Procedures (Information)
11. Policy & Human Resources Committee Planning Guide (Information)
12. Set Next Meeting Date _____
13. Next Meeting Items:
 - a. School Nurse References - Nurse/Paramedical (Information / Action)
 - b. Review of Policies and Administrative Guidelines Related to the Selection of Materials (Information / Action)
 - c. Consider Staff Engagement Opportunities- KPI IV. Engagement & Satisfaction E., F., and G. Staff, Parent, and Student Surveys
 - i. Review Staff Survey (Information / Action)
 - d. Review of Policies and Admin Guidelines Related to the Selection of Materials
 - i. PO2522-Library Media Center
 - ii. PO2240-Controversial Issues in the Classroom
 - iii. PO9130-Public Requests, Suggestions, or Complaints
 - iv. AG9130-Complaint Review Committee Procedures
 - v. PO2414-Human Growth and Development
 - vi. AG252A-Selection of Instructional Materials
 - vii. AG9130A-Procedures for Inspection of Instructional Materials
14. Adjourn