

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

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Date: January 31, 2022

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, Reierson

In Attendance:

Timer: _____ **Recorder:** _____

1. Consider Endorsement of Safe Return to In-Person Instruction and Continuity of Services Plan as Presented (Information / Action)
2. Discuss and Consider Endorsement of Ideas for Support Staff Morale and Well-being (Information / Action)
3. Consider Endorsement of Waupaca County On-Site Flu Clinics for Fall 2022-23 (Information / Action)
4. Consider Endorsement of Revised Library/Media Center Protocols as Listed Below (Information / Action)
 - a. PO2522 - Library Media Centers: Revised
 - b. ~~AG2522.01 - Support for Intellectual Freedom: New Administrative Guideline~~
 - c. Library Material Formal Reconsideration Form: New
 - d. Young Adult (YA) Materials Access Form: Updated and would be included in the 2022-23 registration packet for all students under the age of 16
 - e. PO9130 - Public Request, Suggestions, or Complaints: Revised
5. Review and Discuss Revised Policies as Listed (Information / Action)
 - a. PO0144.5 - Board Member Behavior and Code of Conduct
 - b. PO2700.01 - School Performance and State Accountability Report Cards
 - c. PO0167.3 - Public Comment at Board Meetings
 - d. PO2431 - Interscholastic Athletics
6. Discuss and Make Decisions on Policy Revisions to Recommend to Full Board as Listed

- a. PO0131.1 - Bylaws and Policies
 - b. PO2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - c. PO5517 - Nondiscrimination and Anti-Harassment - Student Anti-Harassment
7. NEOLA Administrative Guideline Updates Volume 30, No. 2 + Special Update
- a. Consider Endorsement of Revised Administrative Guidelines as Listed (Information / Action)
 - i. AG1422 - Nondiscrimination and Equal Employment Opportunity
 - ii. AG1623 - Nondiscrimination and Anti-Harassment Section 504 ADA Prohibition Against Disability Discrimination in Employment
 - iii. AG2260 - Nondiscrimination and Access to Equal Educational Opportunity
 - iv. AG2260.01A - Nondiscrimination and Anti-Harassment Section 504/ADA Prohibition Against Discrimination Based on Disability, Including Procedures for the Identification, Evaluation, and Placement of Students Suspected of Having a Disability, and the Right to FAPE
 - v. AG3122 - Nondiscrimination and Equal Employment Opportunity
 - vi. AG3123 - Nondiscrimination and Anti-Harassment Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - vii. AG3160A - Physical Examination
 - viii. AG3421A - Important Notice of Employees Right to Documentation of Health Coverage
 - ix. AG4122 - Nondiscrimination and Equal Employment Opportunity
 - x. AG4123 - Nondiscrimination and Anti-Harassment Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - xi. AG4160A - Physical Examination
 - xii. AG4421A - Important Notice of Employees Right to Documentation of Health Coverage
 - xiii. AG5111 - Admission to the District
 - xiv. AG5112A - Admission to Kindergarten
 - xv. AG5113 - Admission of Students Participating Under Open Enrollment
 - xvi. AG5600A - Student Discipline
 - xvii. AG8405A - Use of Animals in the Classroom and on School Premises
 - b. Review and Discuss Revised Administrative Guidelines as Listed (Information / Action)
 - i. AG5320 - Immunization of Students in School
 - c. Discuss and Make Decisions on Administrative Guideline Revisions to Recommend to Full Board as Listed (Information / Action)
 - i. AG2240 - Controversial Issues in the Classroom
 - ii. AG2260.01B - Nondiscrimination and Anti-Harassment Section 504/ADA Parents Procedural Rights Including Due Process Hearing
 - iii. AG2440 - Board Review
 - iv. AG3362.01 - Nondiscrimination and Anti-Harassment Reporting Threatening Behaviors
 - v. AG8390 - Use of Animals in the Classroom and on School Premises

- vi. AG8450 - Management of Casual Contact Diseases
- 8. Policy & Human Resources Committee Planning Guide (Information)
- 9. Set Next Meeting Date
- 10. Next Meeting Items:
 - a. School Nurse References - Nurse/Paramedical (Information / Action)
 - b. Consider Staff Engagement Opportunities- KPI IV. Engagement & Satisfaction
E., F., and G. Staff, Parent, and Student Surveys
 - c. Review Staff Survey (Information / Action)
 - d. Other
- 11. Adjourn