

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

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(US) +1 575-567-3273 PIN: 130 841 436#

Date: February 14 , 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, Reiersen

In Attendance:

Timer: _____ **Recorder:** _____

1. Consider Endorsement of Youth Adult (YA) Materials Access Form as Presented (Information / Action)
2. Consider Endorsement of Library Materials Reconsideration Form as Presented (Information / Action)
3. Consider Endorsement of PO9130 - Public Request, Suggestions, or Complaints as Presented (Information / Action)
4. Review and Discuss Revised Policies as Listed and Endorse Upon Completion (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
5. Discuss and Make Decisions on Policy Revisions to Endorse to Full Board as Listed (Information / Action)
 - 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
6. 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 and Endorse Upon Completion (Information / Action)
 - i. AG5320 - Immunization of Students in School
- c. Discuss and Make Decisions on Administrative Guideline Revisions to Endorse 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 (Information / Action)
- 7. Consider Compensation Options for Staffing Shortages (Information / Action)
- 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