

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

**Join with Google Meet**

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**Join by phone**

(US) +1 510-766-1482 PIN: 265 936 782#

**April 19, 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. Review Staff Exit Survey Information and Develop a Plan of Action (Information / Action)
  - a. Examine Patterns Within District Control
  - b. Support Staff Survey - Increasing Job Satisfaction
  - c. Other Strategies
2. Consider Endorsement of PO5722 - School Sponsored Publications and Productions as Presented (Information / Action)
3. Consider Endorsement of AG5722 - School Sponsored Publications and Productions (Information / Action)
4. Consider Endorsement of AG3430.01 and AG4430.01 - FMLA Leave (Information / Action)
5. Consider Endorsement of Revised PO5460 - Graduation Requirements as Presented (Information / Action)
6. Consider Endorsement of Deleting AG5460 - Graduation Requirements as Presented (Information / Action)
7. Consider Endorsement of 2260.02 English Language Proficiency as Presented (Information / Action)
8. Consider Endorsement of PO8510- Wellness as Presented (Information / Action)
9. Consider Endorsement of PO2431 - Interscholastic Athletics as Presented (Information / Action)
10. Consider Endorsement of Post-Issuance Compliance Policy as Presented (Information / Action)
11. Consider Endorsement of Post-Issuance Compliance Administrative Guidelines as Presented (Information / Action)

12. Review, Discuss, and Act on Teacher Request Regarding No Paraprofessional (Information / Action)
13. Discuss and Act on Dean of Students Request for a Stipend Increase (Information / Action)
14. Review the Revised Job Description for the MS/HS Administrative Assistant (Information)
15. Discuss Job Description and Title for Special Assignment Teachers and Secondary Resource Courses (Information)
16. Consider Endorsement of an IT Summer Intern as Presented (Information / Action)
17. Policy & Human Resources Committee Planning Guide (Information)
18. Set Next Meeting Date \_\_\_\_\_
19. Next Meeting Items:
  - a. PO2210 - Curriculum Development
  - b. AG5463 - Student and Credit Transfer from Nonpublic Schools
  - c. AG600 - Transportation
  - d. School Nurse References - Nurse/Paramedical (Information / Action)
  - e. Consider Staff Engagement Opportunities- KPI IV. Engagement & Satisfaction E., F., and G. Staff, Parent, and Student Surveys
  - f. Review Staff Survey (Information / Action)
  - g. Other
20. Adjourn