

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

Google Meet joining information
Video call link: <https://meet.google.com/phv-vkpt-zzd>
Or dial: (US) +1 443-671-4855
PIN: 826 897 063#

Date: July 6, 2022

Time: 5:00 p.m.

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

Board Committee Members: Reiersen (C), Riske, and Krueger

In Attendance:

Timer: _____ **Recorder:** _____

1. Consider Endorsement of 3D Institute or Professional Development and Evaluation for Athletic Coaches as Presented (Action)
2. *Special note regarding Handbook Annual Review: Handbooks will be posted to the School District of Manawa website following Board of Education approval of substantive language changes as presented. The Manawa Board of Education will be notified of the date that this handbook (or plan as appropriate) is converted to a version considered compatible for use by individuals with visual impairments or limited vision as per the Office of Civil Rights requirements and posted to the School District of Manawa website. This OCR compatible conversion may impact the appearance of the document (i.e. change in fonts, font sizes, paging in the table of contents, etc.) resulting in technical changes but no substantive changes will be made. Should a substantive change be required, the handbook (plan) will be brought back to the Board of Education for approval.*
 - a. Coaches Handbook
 - b. Support Staff Handbook
 - c. Information Technology Plan
3. Discuss Job Description and Title for Special Assignment Teachers and Secondary Resource Courses (Information / Action)
4. Consider Endorsement of PO8510 - Wellness as Presented (Information / Action)

5. Consider Endorsement of AG5463 - Student and Credit Transfer from Nonpublic Schools as Presented (Information / Action)
6. Consider Endorsement of PO0155 - Committees as Presented (Information / Action)
7. Consider Endorsement of a Teacher Wage Equalization Request (Information / Action)
8. Discuss Costs Incurred During the Hiring Process (Information / Action)
 - a. ThedaCare at Work Physical - \$186 per person
 - i. DS Rapid 5 Bundled - \$65
 - ii. TB Questionnaire Review - \$28
 - iii. Physical Free From Communicable Disease - \$96
 - b. Background Check
 - i. Department of Justice -\$7
 - ii. Out of State - \$30.30
9. Consider Endorsement of the Professional Educator Handbook (Information / Action)
10. Discuss and Recommend Applicable 2022-23 School Year Key Performance Indicators (Information / Action)
11. Consider Endorsement of Wisconsin Records Retention Schedule as Presented (Information / Action)
12. Plan and Schedule Support Staff Job Satisfaction Committee for the 2022-23 School Year - KPI IV. Engagement & Satisfaction (Information / Action)
13. Set Next Meeting Date:
14. Next Meeting Items:
 - a. School Resource Officer (SRO) (Information / Action)
 - b. School Nurse References - Nurse/Paramedical (Information / Action)
 - c.
15. Adjourn