

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

Google Meet joining information
Video call link: <https://meet.google.com/qhw-dmdu-xgf>
Or dial: (US) +1 443-201-1788 PIN: 681 073 352#

Date: September 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. Review of Policies and Administrative Guidelines (Information / Action)
 - a. PO 2416 - Student Privacy and Parental Access to Information and AG 2416 - Procedures for Inspection of Surveys Administered or Distributed to Students
 - b. PO 9130 - Public Requests Suggestions or Complaints and AG 9130A - Procedures for Inspection of Instructional Materials
2. Discussion of Wolf Pack Express (Information / Action)
3. Review PO5136 - Personal Communication Devices (Information / Action)
4. Review Fundraising Policies and Administrative Guideline (Information / Action)
 - a. PO5830 Student Fundraising
 - b. PO6605 and AG6605 Crowdfunding
 - c. PO9700.01 Advertising and Commercial Activities
5. Discuss and Recommend Applicable 2022-23 School Year Key Performance Indicators (Information / Action)
6. Plan and Schedule Support Staff Job Satisfaction Committee for the 2022-23 School Year - KPI IV. Engagement & Satisfaction (Information / Action)
7. Set Next Meeting Date: October 4, 2022 at 5:00 p.m.
8. Next Meeting Items:
 - a. Mr. LaValle will be present to review Policy and Administrative Guideline Volume 31, No. 2 Updates (Information / Action)
 - b. Discuss Overall School Safety & School Resource Officer as it related to Board Policy or Administrative Guidelines (SRO) (Information / Action)
 - c. School Nurse References - Nurse/Paramedical (Information / Action)
 - d.
9. Adjourn