

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

**Date: October 4, 2022**

**Time: 5:00 p.m.**

**Board Committee Members: Reierson (C), Riske, and Krueger**

**In Attendance: Reierson, Riske, Krueger, Dr. Oppor, Mr. LaValle. Mrs. Griffin**

**Timer/Recorder: Reierson**

1. Review and Consider Endorsement of NEOLA Update Volume 31, No. 2 Updates - Steve LaVallee (Information / Action)

Tabled until next meeting - additional verbiage changes are needed in several documents, clarification of current practice and applicable legal requirements are also needed for several documents.

Agenda items 2 thru 10 were not addressed for endorsement during the meeting and will need to be on the next meeting agenda.

Mrs. Griffin requested a meeting of the school associated clubs representatives with P&HR Committee/Board and Administration representatives to review the Fund-Raising policies and requirements so that there is understanding of the policies and expectations. Mrs. Reierson and Dr. Oppor will work on a date for this meeting.

2. Consider Endorsement of Revised PO2416 - Student Privacy and Parental Access to Information as Presented (Information / Action)  
Motion by:
3. Consider Endorsement of Revised AG2416 - Procedures for Inspection of Survey, Administered or Distributed to Students as Presented (Information / Action)  
Motion by:
4. Consider Endorsement of Revised PO5136 - Personal Communication Devices as Presented (Information / Action)  
Motion by:
5. Consider Endorsement of Revised PO5830 - Student Fundraising as Presented (Information / Action)  
Motion by:
6. Consider Endorsement of Fundraising Request Form (Google Form) as Presented (Information / Action)  
Motion by:
7. Confirmation of Required Website Information is Complete (Information)
8. Confirmation of Required Posting and Notices are Complete (Information)

9. Kelly Marinoff, MacNeil Environmental was contacted to provide Paving the Way asbestos, lead, and water quality documentation on her next SDM visit as per PO8431.01. (Information)
  
10. Discuss and Recommend Applicable 2022-23 School Year Key Performance Indicators (Information / Action)  
Motion by:
  
11. Set Next Meeting Dates:
  - a. October 10, 2022 at 3:30 p.m. with Support Staff
  - b. October 31, 2022 at 5:00 p.m.
  
12. Next Meeting Items:
  - a. School Nurse References - Nurse/Paramedical (Information / Action)
  - b.
  
13. Adjourn: Riske, Krueger  
Motion carried at 6:19 p.m.