

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

Google Meet joining information
Video call link: <https://meet.google.com/pxk-kohh-rdk>
Or dial: (US) +1 252-776-9051 PIN: 231 828 787#

Date: November 28, 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. Update on Possible Roles and Responsibilities of a Potential School Resource Officer (Information)
 - a. School Perceptions Survey - Bill Foster (virtual)
 - b. Visit with St. Paul Personnel
 - c. Policy
 - d. Job Description
 - e. Other
2. Consider Endorsement of Adding a Third Section of Grade 5 Under a Limited Term Contract for a Grade 5 Teacher Position for Second Semester of the 2022-23 School Year as Presented (Action)
3. Consider Endorsement of Ad Hoc Districtwide Safety Committee Advisory Recommendations (Action)
4. Consider Endorsement of a Reconfiguration Proposal of the Activities Director and Athletic Director for the 2022-23 School Year as Presented (Information / Action)
 - a. Job Descriptions
 - b. Policy
 - c. AD Full-time Year Round Position to Include Super Sub. and Maintenance Duties
 - d. Other
5. Consider Endorsement of Revised Policy 5460 - Graduation Requirements (Information / Action)
6. Discuss Development of an Employment Orientation Process (Information / Action)
7. Create a Donations Policy (Information / Action)
8. Discuss Alternative Policy-Administrative Guideline Development Options (Information / Action)
9. Confirmation of Required Website Information is Complete (Information)
10. Confirmation of Required Posting and Notices are Complete (Information)

11. 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)
12. Discuss and Recommend Applicable 2022-23 School Year Key Performance Indicators (Information / Action)
13. Set Next Meeting Dates:
14. Next Meeting Items:
 - a. School Nurse References - Nurse/Paramedical (Information / Action)
 - b.
15. Adjourn