

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

Date: January 10, 2023

Time: 5:00 p.m.

Google Meet joining info
Video call link: <https://meet.google.com/cag-tiqh-xef>
Or dial: (US) +1 234-719-3677 PIN: 121 175 920#

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. Discuss Students Being Excused From Instruction to Take Behind the Wheel Driving Instruction with a Private Company (Information / Action)
2. Consider Endorsing Revised PO5830 - Student Fundraising to Include Donations as Presented (Information / Action)
3. Consider Endorsing Revised Fundraising Form to Include Donations as Presented (Information / Action)
4. Support Staff concerns (10/10/22 meeting) - Special Ed paraprofessional coverage (Information / Action)
5. Discuss Development of an Employment Orientation Process (Information / Action)
6. Discuss Alternative Policy-Administrative Guideline Development Options (Information / Action)
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)
11. Policy & Human Resources Committee Planning Guide (Information)
12. Set Next Meeting Date _____
13. Next Meeting Items:
 - a. Update Job Description for Athletic Director and Secondary Principal as Needed Regarding Change from Athletic/Activities Director
 - b.
14. Adjourn