



School District of Manawa

Policy & Human Resources COMMITTEE MEETING

*Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525*

Wednesday, September 6, 2023
6:55 P.M.

**Board of Education Committee Members:
Reierson (C), Hansen, & Krueger**

❖ **CALL TO ORDER**

❖ **ROLL CALL - Verification of Quorum**
➤ *B.O.E. Members Present:*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]

❖ **AGENDA**

1. NEOLA Policy Review Technical Changes: (Informational / Endorsement)
 - a. PO 0122 - Board Powers
 - b. PO 0144.5 - Board Member Behavior, Communications, and Code of Conduct
 - c. PO 0151.2 - Required Student Academic Standards Agenda Item
 - d. PO 0166 - Agenda
 - e. PO 0171.1 - President
 - f. PO 2261.03 - District and School Report Card
 - g. PO 2416 - Student Privacy and Parental Access to Information
 - h. PO 5335 - Care of Students with Chronic Health Conditions
 - i. PO 5341 - Emergency Medical Authorization
 - j. PO 5451 - Student Recognition
 - k. PO 5460 - Graduation Requirements
 - l. PO 5463 - Credits from Nonpublic Schools
 - m. PO 5500 - Student Code of Classroom Conduct
 - n. PO 5517.01 Bullying
 - o. PO 6146 - Post-Issuance Tax-Exempt Bond Compliance
 - p. PO 6152 - Student Fees, Fines, and Charges
 - q. PO 6325 - Procurement - Federal Grants/Funds
 - r. PO 6424 - Purchasing Cards
 - s. PO 7440 - Facility Security

* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

**Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.



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- t. PO 7540.04 - Staff Technology Acceptable Use and Safety
- u. PO 8220 - School Day/School Closure
- v. PO 8450 - Control of Casual Contact Communicable Diseases
- w. PO 8740 - Protection of District Funds
- x. PO 9700 - Relations with Non-School Affiliated Groups
- y. PO 9700.01 - Advertising and Commercial Activities
- z. Combined Policies:
 - 1. Employment of Staff
 - 1.1. PO 3120
 - 1.2. PO 4120
 - 2. Unrequested Leaves of Absence/Fitness of Duty
 - 2.1. PO 3161
 - 2.2. PO 4161
 - 3. Whistleblower Protection
 - 3.1. PO 3211
 - 3.2. PO 4211
 - 4. Staff Evaluation and Educator Effectiveness
 - 4.1. PO 3220
 - 4.2. PO 4220
 - 5. Personal Property of Staff Members
 - 5.1. PO 3281
 - 5.2. PO 4281
 - 6. Employee Leaves
 - 6.1. PO 3431
 - 6.2. PO 4431
- 2. Additional Policy Items: (Informational / Endorsement)
 - a. Review & Discuss Draft Transgender Policy
 - b. Review & Discuss Draft Parental Rights Policy

❖ FUTURE MEETING AGENDA ITEMS & MEETING DATES/TIMES



❖ ADJOURN

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