

Minutes of the Sept. 5, 2019 Policy & Human Resources Committee Meeting

The meeting was called to order by Pethke at 5:30 p.m. in the MES Board Room

Board Committee Members: Pethke (C), Forbes, J. Johnson

In Attendance: Pethke, Forbes, J. Johnson, Scheller and Dr. Oppor, D. Wolfgram

Timer: Forbes

Recorder: Forbes

Motion by J. Johnson / Forbes to Endorse a 1-year Pilot of the Secondary Lunch Duty Plan as Presented. Motion carried.

Motion by J. Johnson / Forbes to decline the AG8410 Series (Violence, Imminent Warning Signs, Interventions, etc). Motion carried.

Motion by J. Johnson / Forbes to recommend the SDM Safety Plan: Emergency Response Protocols to the full Board as presented. Motion carried.

- a. Annual DOJ Requirement for BOE Approval
- b. Implications of ALICE Training on Emergency Protocols

Motion by J. Johnson / Forbes to Recommend AG 3141 Criminal Background Check Procedure to the full Board as presented. Motion carried.

NEOLA Clarification on Nondiscrimination Language- discuss further at next meeting with Mr. LaValle

Set Next Meeting Date: When Mr. LaVallee is available- Oct. 9th at 5:30 p.m.

Next Meeting Items:

- a. NEOLA Update
- b. Fundraising and Fee Practices (Action): Motion by J. Johnson/Forbes to table in August

Adjourn Motion by J. Johnson / Forbes to adjourn at 6:15 p.m.