

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

Date: November 11, 2019

Time: 5:00 p.m.

**MES Board Room
800 Beech St., Manawa**

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

In Attendance:

Timer: _____ **Recorder:** _____

1. Endorse Professional Educator Handbook Correction (Action)
2. Consider Professional Educator Handbook Change Regarding Compensation for Substitute Assignments (Action)
3. Consider Adding Gifting of Sick Leave Language to Support Staff Handbook (Action)
4. Endorse the Naming of Manawa Middle School and Little Wolf High School (Action)
5. Discussion on District Equity Statement (Information)
6. Policy & Human Resources Committee Planning Guide (Information)
7. Set Next Meeting Date: _____
8. Next Meeting Items:
 - a.
 - b.
 - c.
9. Adjourn