

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

REVISED

Date: August 2, 2017

Time: 5:15 p.m.

REVISED

**Location: Board Room
800 Beech St., Manawa**

Chair: _____

Recorder: _____

Timer: _____

In Attendance:

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

1. Policy 5630.01 Seclusion & Restraint Annual Report SY1617 (Action)
2. Food Service – Change to Positions (Split Baker Position to Dishwasher & Prep Cook)
3. District Attendance / Truancy Handbook
4. Use of District Facilities
5. Guidelines for Loaning Equipment
 - a. Physical Education vs Sporting Equipment Usage
6. **Consider Granting Space to an Independent Counseling Service (Informational)**
7. Next Meeting Date _____
8. Next Meeting Topics:
 - a. SDM Safety Plan Updates
 - b. NEOLA Updates – Mr. LaValle is available August 21st or after

1. Policy 5630.01 Seclusion & Restraint Annual Report SY1617 Action _____ Table _____

2. Food Service – Change to Positions Action _____ Table _____

3. District Attendance / Truancy Handbook Action _____ Table _____

4. Use of District Facilities Action _____ Table _____

5. Guidelines for Loaning Equipment Action _____ Table _____
 a. Physical Education vs Sporting Equipment Usage

6. Consider **Granting Space to an Independent Counseling Service** Action _____ Table _____

7. Next Meeting Date / Time: _____

Chair: _____ Date: _____ Adjourn Time: _____
Signature