

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

**Date:** January 23, 2018

**Time:** 5:00 p.m.

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

**Chair:** \_\_\_\_\_

**Recorder:** \_\_\_\_\_

**Timer:** \_\_\_\_\_

**In Attendance:**

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

1. Policy 5430: Class Rank Revision (Action)
2. Calendar SY1819:
  - a. Early Release Wednesdays
  - b. Commencement Date
3. Advocacy Policy Consideration (Action)
4. Software Security, Privacy & Safety Rubric (Information / Action)
5. Coaches Job Descriptions (Information / Action)
6. Administrator Guidelines 1000's (Action)
7. Administrator Guidelines 2000's (Action)
8. Future Agenda Items / Board Committee Planning Guide
9. Next Meeting Date: \_\_\_\_\_
10. Next Meeting Items:
  - a. Bloodborne Pathology Plan
  - b. Update Professional Educator Handbook 2018-19 (Information / Action)
  - c. Update Support Staff Handbook 2018-19 (Information / Action)

1. Policy 5430: Class Rank Revision Action \_\_\_\_\_ Table \_\_\_\_\_

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2. Calendar SY1819 Action \_\_\_\_\_ Table \_\_\_\_\_  
a. Early Release Wednesdays  
b. Commencement

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3. Advocacy Policy Consideration Action \_\_\_\_\_ Table \_\_\_\_\_

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4. Software Security, Privacy & Safety Rubric Action \_\_\_\_\_ Table \_\_\_\_\_

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5. Coaches Job Descriptions Action \_\_\_\_\_ Table \_\_\_\_\_

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6. Administrator Guidelines 1000's Action \_\_\_\_\_ Table \_\_\_\_\_

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7. Administrator Guidelines 2000's Action \_\_\_\_\_ Table \_\_\_\_\_

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8. Future Agenda Items / Board Committee Planning Guide Action \_\_\_\_\_ Table \_\_\_\_\_

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9. Next Meeting Date: \_\_\_\_\_

Chair: \_\_\_\_\_ Date: \_\_\_\_\_ Adjourn Time: \_\_\_\_\_  
Signature