

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

Date: July 6, 2017

Time: 5:15 p.m.

Location: Board Room
800 Beech St., Manawa

Chair: _____

Recorder: _____

Timer: _____

In Attendance:

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

1. Payment of MS Wrestling Coach SY201617 (Action)
2. Graduation Date for 2018 – Recommendation (Information / Action)
3. End-of-Year Celebration (Information / Action)
4. Bus Driver Recognition (Information / Action)
5. School Calendar 2017-18 – Early Dismissal Wednesdays (Information)
6. Next Meeting Date _____
7. Next Meeting Topics:
 - a. Guidelines for Loaning Equipment
 - b. Physical Education vs Sporting Equipment Usage
 - c. Review "Close Relationship" (Information / Action)
 1. Definition
 2. Implications, Insurance, Etc.

- | | |
|---|------------------------|
| 1. Payment of MS Wrestling coach SY201617 | Action ____ Table ____ |
| <hr/> | |
| <hr/> | |
| 2. Graduation Date for 2018- Recommendation | Action ____ Table ____ |
| <hr/> | |
| <hr/> | |
| 3. End-of-Year Celebration | Action ____ Table ____ |
| <hr/> | |
| <hr/> | |
| 4. Bus Driver Recognition | Action ____ Table ____ |
| <hr/> | |
| <hr/> | |
| 5. School Calendar 2017-18 – Early Dismissal Wednesdays | Action ____ Table ____ |
| <hr/> | |
| <hr/> | |
| 6. Next Meeting Date / Time: _____ | |

Chair: _____ Date: _____ Adjourn Time: _____
Signature