

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

Date: June 13, 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. Approve Revised Professional Educator Handbook Curriculum Reference on pg. 19 (Action)
2. Administrative Guidelines 4000's (Information / Action)
3. Athletic Director's Updated Job Description (Information)
4. Administrative Guidelines 9000's (Information / Action)
5. Policy & Human Resources Committee Planning Guide
6. Next Meeting Date: _____
7. Next Meeting Items:
 1. NEOLA Technology Updates – Special Releases Phase II & III (Information / Action)
 2. Update Salary & Stipend Guide 2018-2019 (Information / Action)
 3. Update Support Staff Handbook 2018-2019 (Information / Action)
 4. Coach Handbook 2018-2019 (Information / Action)

1. Approve Revised Professional Educator Handbook Curriculum Reference on pg. 19
Action _____ Table _____

2. Administrative Guidelines 4000's
Action _____ Table _____

3. Athletic Director's Updated Job Description
Action _____ Table _____

4. Administrative Guidelines 9000's
Action _____ Table _____

5. Policy & Human Resources Committee Planning Guide

6. Next Meeting Date: _____

Chair: _____ Date: _____ Adjourn Time: _____
Signature