

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

Date: June 14, 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. Policy Updates Vol. 26, No. 1 – Mr. Lavalle (Information / Action)
2. Review "Close Relationship" (Information / Action)
 - a. Definition
 - b. Implications, Insurance, Etc.
3. Next Meeting Date _____
4. Next Meeting Topics:
 - a. Guidelines for Loaning Equipment
 - b. Physical Education vs Sporting Equipment Usage

1. NEOLA Vol. 26 No. 1 Policy Updates Action _____ Table _____

2. Review "Close Relationships" Action _____ Table _____

- a. Definition
- b. Implications, Insurance, Etc.

3. Next Meeting Date / Time: _____

Chair: _____ Date: _____ Adjourn Time: _____
Signature