

Minutes of the Policy & Human Resources Committee Meeting

Date: March 28, 2019

Time: 5:00 p.m.

**MES Board Room @
800 Beech St., Manawa**

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

In Attendance: Forbes, J. Johnson, Scheller, Dr. Oppor, Mrs. Riske, Holly Neumann

Timer: J. Johnson Recorder: J. Johnson

1. AG7540.04 - Staff Education Technology Acceptable Use and Safety (Action): Motion by Forbes/J. Johnson to recommend AG7540.04 to the full Board as presented. Motion carries.
2. Policy 8451 - Pediculosis (Head Lice) (Action): No action taken, policy remains as is.
3. 8000 Series Administrative Guidelines without 8500A- Procedure for Charged Meals (Action): Motion by J. Johnson/Forbes to recommend 8000 Series Administrative Guidelines without 8410 Series and without 8500A-Procedure for Charged Meals to the full Board as presented. Motion carries.
4. Pepper Spray (Informational): Informational.
5. ag5880 Public Performances by Students (Information / Action): Motion by Forbes/J. Johnson to recommend ag5880 Public Performances by Students to the full Board as presented. Motion carries.
6. Procedure for Opening of Bids / RFPs (Information / Action): Motion by Forbes/J. Johnson to recommend Procedure for Opening of Bids / RFPs to the full Board as presented. Motion carries.
7. Policy & Human Resources Committee Planning Guide (Information / Action)
8. Set Next Meeting Date: TBD
9. Next Meeting Items:
 - a. Updates with Mr. LaVallee
 - b. AG8500A - Procedure for Charged Meals
7. Adjourn: Motion by Forbes/J. Johnson to adjourn. Motion carries at 7:31 pm

J. Johnson/Recorder