

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

Date: May 8, 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. NEOLA Vol. 25 No. 2 Policy Updates – Mr. Lavalle (Information / Action)
2. Liquidated Damages – Professional Educator Handbook (Information / Action)
3. Dances – Court Selection Criteria (Information / Action)
4. Next Meeting Date _____ (**Suggest another May meeting to address remaining agenda topics below**)
5. Next Meeting Topics:
 - a. **Review Definition of "Close Relationship" Info/Action**
 - b. **Responsibilities of Groups in Close Relationships**
 - c. Physical Education Versus Sporting Equipment Usage (Information / Action)
 - d. Guidelines for Loaning School Equipment
 - e. Calendar – 17-18 Wed Early Dismissal – Details of 1 Hour Dismissal

1. NEOLA Vol. 25 No. 2 Policy Updates Action _____ Table _____

2. Liquidated Damages – Professional Educator Handbook Action _____ Table _____

3. Dances – Court Selection Criteria Action _____ Table _____

4. Next Meeting Date / Time: _____

Chair: _____ Date: _____ Adjourn Time: _____
Signature