

**AGENDA
SCHOOL DISTRICT OF MANAWA
POLICY & PERSONNEL COMMITTEE MEETING**

Date: January 5, 2016

Time: 5:30 p.m.

**Location: Board Room
800 Beech St., Manawa**

Chair: _____

Recorder: _____

Timer: _____

Board Committee Members: Pohl (C) Rice, R. Johnson

1. PACE Language Changes (Action)
2. NEOLA Policy Feedback (Action)
3. Facilities Use Agreement & Forms (Action)
4. Open Enrollment Policy 5331 (Interdistrict) for 2016-17 (Action)
5. Revised Course Options Policy 5113.01 (Action)
6. Control of Blood-Borne Pathogens AG 8453.01 & Forms (Action)
7. Personnel Records AG 8320 (Action)
8. Exposure Control Plan for Handling & Disposing of Body Fluids AG 8453 (Action)
9. Development and Implementation of NEOLA Administrative Guidelines (Informational)
10. Policy 2623 Student Assessment – Testing Opt Out (Informational)
11. Policy 5460 Graduation Requirements (Informational)
12. Next Meeting Date: _____

1. PACE Language Changes Action _____ Table _____

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9. Development and Implementation of NEOLA Administrative Guidelines Action _____ Table _____

10. Policy 2623 Student Assessment – Testing Opt Out Action _____ Table _____

11. Policy 5460 Graduation Requirements Action _____ Table _____

12. Next Meeting Date _____

In Attendance:

Chair: _____ Date: _____ Adjourn Time: _____
Signature