

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

Date: February 1, 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. Facilities Use Agreement & Forms (Action)
2. Policy 2623 Student Assessment – Testing Opt Out (Action)
3. Policy 5460 Graduation Requirements (Action)
4. Policy 9211 District Support Organizations (Action)
5. NEOLA Policy Feedback (Action)
 - a. Policy 7230 Gifts, Grants & Bequests (Action)
 - b. Policy 3112 Board – Staff Communications (Action)
 - c. Policy 4112 Board – Staff Communications (Action)
 - d. Policy 8390 Animals on District Property (Action)
 - e. Policy 1213 Student Supervision & Welfare (Action)
 - f. Policy 5451.01 Wisconsin Academic Excellence Scholarship (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. 2017-2018 Calendar Proposal (Action Item)
10. Next Meeting Date: _____

1. Facilities Use Agreement & Forms Action _____ Table _____

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3. Policy 5460 Graduation Requirements Action _____ Table _____

4. Policy 9211 District Support Organizations Action _____ Table _____

5. NEOLA Policy Feedback

a. Policy 7230 Gifts, Grants & Bequests Action _____ Table _____

- b. Policy 3112 Board – Staff Communications Action ____ Table ____

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- f. Policy 5451.01 Wis. Academic Excellence Scholarship Action ____ Table ____

6. Control of Blood-Borne Pathogens AG 8453.01 & Forms Action ____ Table ____

7. Personnel Records AG 8320 Action ____ Table ____

8. Exposure Control Plan for Handling & Disposing of Body Fluids AG 8453
 Action ____ Table ____

9. Next Meeting Date _____

In Attendance:

Chair: _____ Date: _____ Adjourn Time: _____
 Signature