

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

Date: Feb. 2, 2015

Time: 6:00 pm

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

Chair: _____

Recorder: _____

Timer: _____

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

1. Promotion and Retention Policies / Rules:
 - a. 345.4 Procedures of Students in K-8 Grade
 - b. 345.4 Rule – Procedures for Students Considered for Retention
 - c. 345.41 Promotion of 4th and 8th Graders
2. Graduation Requirements 345.3
3. Technology Plan 2013-2016 – Review
4. Next Meeting Date – Feb. 9, 2015 – NEOLA Presentation

1. Promotion and Retention Policies / Rule Action ____ Table ____

2. Graduation Requirements 345.3 Action ____ Table ____

3. Technology Plan 2013-2016 – Review Action ____ Table ____

4. Next Meeting Date – February 9, 2015 – NEOLA Presentation

In Attendance:

Chair: _____ Date: _____ Adjourn Time: _____

Signature