

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

REVISED

REVISED

Date: November 1, 2016

Time: 4:15 p.m.

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

Chair: _____

Recorder: _____

Timer: _____

In Attendance:

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

1. Use of Paid Time Off
2. Facilities Use
3. Gifts & Donations
4. **Staffing: School Nurse**
5. Staff Health & Wellness Incentives
6. Next Meeting Date / Agenda Items _____
 - a. Review Graduation Requirements
 - b. Laude System
 - c. Food Service – Menus, Food Eaten / Thrown Away

1. Use of Paid Time Off Action _____ Table _____

2. Facilities Use Action _____ Table _____

3. Gifts & Donations Action _____ Table _____

4. Staffing: School Nurse Action _____ Table _____

5. Staff Health & Wellness Incentives Action _____ Table _____

6. Next Meeting Date / Agenda Items _____

- a. Review Graduation Requirements
- b. Food Service – Menus, Food Eaten / Thrown Away
- c. Laude System

Chair: _____ Date: _____ Adjourn Time: _____
Signature