

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

**Date:** November 14, 2017

**Time:** 6:00 p.m.

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

**Chair:** \_\_\_\_\_

**Recorder:** \_\_\_\_\_

**Timer:** \_\_\_\_\_

**In Attendance:**

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

1. Mr. Harley – RAPHA Onsite Counseling (Information / Action)
2. Policy 7230 - Gifts, Grants & Bequests (Information / Action)
  - a. Booster Club Trailer Donation
  - b. Software Application
3. Retirement Incentive (Information / Action)
4. Update Professional Educator Handbook 2017-18 (Information / Action)
5. Update Support Staff Handbook 2017-18 (Information / Action)
6. Update Salary & Stipend Guide 2017-2018 (Information / Action)
7. Next Meeting Date: \_\_\_\_\_
8. Next Meeting Items:
  - a. Administrative Guidelines Process
  - b. Bloodborne Pathology Plan
  - c. Begin Handbook Updates for 2018-2019

1. Mr. Harley – RAPHA Onsite Counseling Action \_\_\_\_\_ Table \_\_\_\_\_

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2. Policy 7230 - Gifts, Grants & Bequests Action \_\_\_\_\_ Table \_\_\_\_\_  
a. Booster Club Trailer Donation  
b. Software Application

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3. Retirement Incentive Action \_\_\_\_\_ Table \_\_\_\_\_

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4. Update Professional Educator Handbook 2017-18 Action \_\_\_\_\_ Table \_\_\_\_\_

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5. Update Support Staff Handbook 2017-18 Action \_\_\_\_\_ Table \_\_\_\_\_

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6. Update Salary & Stipend Guide 2017-18 Action \_\_\_\_\_ Table \_\_\_\_\_

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7. Next Meeting Date: \_\_\_\_\_

Chair: \_\_\_\_\_ Date: \_\_\_\_\_ Adjourn Time: \_\_\_\_\_  
Signature