



School District of Manawa

Policy & Human Resources COMMITTEE MEETING

*Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525*

Wednesday, May 1, 2024
6:45 P.M.

Board of Education Committee Members:
Reierson (C), Emmert, Coyle

❖ **CALL TO ORDER**

❖ **ROLL CALL - Verification of Quorum**

➤ *B.O.E. Members Present:*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]

❖ **AGENDA**

1. Exploration of District/Business Office Position(s) pay structure
 - a. Discussion regarding Hourly vs. Salary
2. Summer School Coordinator
 - a. Discussion regarding the summer of 2025
3. Athletic Department and Coaching
 - a. Discussion
 - i. Update cadence and document review for Fall, Winter, & Spring groups
 1. Review Job Description examples (multiple levels HS/MS)
 - ii. Board Guidance - philosophy around athletics and high-quality coaching
4. Policies / Administrative Guideline Updates per B.O.E.
NEOLA Volume 33 - 1 Administrative Guidelines
 - a. AG 8330 - Student Records
 - b. AG 8390 - Animals in the Classroom
 - c. AG 8420 - Emergency Procedures

* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

**Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.



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- d. AG 8420A - Severe Weather and Tornadoes
- e. PO 5540 - The Schools and Governmental Agencies
- f. PO 2416 - Student Privacy and Parental Access to Information
 - i. Board Member question regarding opt out/opt in and compliance with (20 U.S.C. 1232h)
- g. PO 9130 Public Requests, Suggestions, or Complaints -
 - i. Tabled from the previous meeting, discussion on how general review of curriculum and/or materials is to be handled, not just complaints.
 - ii. AG 9130A Procedures for Inspection of Instructional Materials

❖ FUTURE MEETING AGENDA ITEMS



❖ ADJOURN

UPCOMING MEETING(S):

- Regular **Board of Education** - Next meeting is May 20, 2024.
- **Buildings, Grounds and Finance Committee** Next meeting is May 6, 2024.
- **Curriculum Committee** Meetings take place the 1st Wednesday every month.
- **Policy & Human Resource Committee** Meetings take place the 1st Wednesday every month.

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