

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

Date: May 9, 2018

Time: 4:45 p.m.

Location: Board Room
800 Beech St., Manawa

Chair: _____

Recorder: _____ **Timer:** _____

In Attendance:

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

1. Job Reclassification (Information / Action)
2. Proposal for High School Finals – Mr. Wolfgram (Information / Action)
3. Review Policy 5330 Administration of Medicine/Emergency Care (Information / Action)
4. NEOLA AG2626 and AG2626A (Information / Action)
5. Review ag8504A use of Animals in the Classroom & on School Premises (Information / Action)
6. Administrative Guidelines 3000's (Information / Action)
7. Update Professional Educator Handbook for SY201819 (Information / Action)
8. Policy & Human Resources Committee Planning Guide
9. Next Meeting Date: _____
10. Next Meeting Items:
 1. NEOLA Technology Updates – Special Releases Phase II & III (Information / Action)
 2. Update Salary & Stipend Guide (PACE) 2018-2019 (Information / Action)
 3. Update Support Staff Handbook 2017-18 (Information / Action)

1. Job Reclassification Action _____ Table _____

2. Proposal for High School Finals Action _____ Table _____

3. Review Policy 5330 – Admin of Medicine/Emergency Care Action _____ Table _____

4. NEOLA AG AG2626 and AG2626A Action _____ Table _____

5. Review ag8504A Use of Animals in the Classroom / Premises Action _____ Table _____

6. Administrative Guidelines 3000's Action _____ Table _____

7. Update Professional Educator Handbook for SY201819 Action _____ Table _____

8. Policy & Human Resources Committee Planning Guide

9. Next Meeting Date: _____

Chair: _____ Date: _____ Adjourn Time: _____
Signature