

POLICY COMMITTEE MEETING
Tuesday, December 2, 2008 9:00 A.M.
Administration Building
Conference Room # 1

AGENDA

New Business:

1) Review proposed policy adoption for first reading on **12/17/08 Board meeting:**

0169	-	Board Member Use of Electronic Mail/Internet
0174	-	Legal Services (M)
0177	-	Professional Services (M)
1570	-	Internal Controls (M)
3144 (420.0)	-	Certification of Tenure Charges (old) Dismissal of a Tenure Teacher for Inefficiency
3160	-	Physical Examination (M)
3321	-	Acceptable Use of Computer Network(s)/Computers and Resources by Teaching Staff Members
4160	-	Physical Examination (M)
4321 (430.05)	-	Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members (old) Electronic Mail (e-mail)/Computers Communication among Board/Staff Members
6111	-	Special Education Medicaid Initiative (SEMI) Program (M)

2) Review proposed policy adoption for second reading on **12/17/08 Board meeting:**

1240 (410.6)	-	Evaluation of Superintendent (M) (old) Evaluation of Superintendent
2415	-	No Child Left Behind Programs (M)
2415.01	-	Academic Standards, Academic Assessments and Accountability (M)
2415.02	-	Title I – Fiscal Responsibilities (M)
2415.03	-	Highly Qualified Teachers (M)
2415.04	-	Parental Involvement (M)
2415.05	-	Pupil Surveys, Analysis and/or Evaluations (M)
2415.06	-	Unsafe School Choice (M)
2415.20	-	No Child Left Behind Complaints (M)
3126	-	Induction Program for Provisional Teachers
3218	-	Substance Abuse (M)
4218 (431.6)	-	Substance Abuse (M) Substance Abuse - Employees
4240	-	Employee Training
8660 (870)	-	Transportation by Private Vehicle (M) (old) Transporting Students by Private Vehicle

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3) Regulations:

- a. R 4160 – Physical Examination (M)
- b. R 4240 – Employee Training

4) Discussion

- a. Policy 1110 – Organization/Position Control, Organizational Chart

5) Summary of policies and regulations previously reviewed by the Policy Committee & deferred:

- a. 216.0 – Equality in Educational Programs (McGoldrick/Kane) (TK work-plan - 11/5/07)
- b. 2340 – Field Trips (Sheerin/Kane 11/08), 236 – Field Trips, 243 – Overnight Trips (Kane/Sheerin 11/08)
- c. 2464 - Gifted and Talented (Copeland/Kane)
- d. 3270 – Professional Responsibility (McGoldrick 11/08)
- e. 4XXX – Employee Assistance Program (Riley/McGoldrick)
 - (Old policy 430.1 – Employee Counseling Service)
- f. 5701 – Plagiarism, RTS 540.5 Plagiarism (Sheerin 9/08)
- g. 8310 – Public Records, 812 - District Records and Reports (Kane/Zlock 11/08)
- h. 9191 - Booster Clubs – (deferred)
- i. 9250 – Expenses and Reimbursements (Riley/Mark 10/07)
 - To be rewritten with former policy 0147 – Board Member Compensation and Expenses and Policy 826.0 – School Board Conferences, Conventions and Workshops
- j. R 1510 – Rights of Persons with Handicaps/Non-Discrimination (Riley)
- k. R 3142 – Non-renewal of Non-tenured Teaching Staff Member (McGoldrick, legal review, deferred)
- l. R 3362 – Sexual Harassment (McGoldrick/Huston)
- m. R 4220 – Evaluation of Support Staff Members (McGoldrick)
- n. R 5515 - Pupil Parking (Kane/Strowbridge 11/08)
- o. R 8506 – School Lunch Program Biosecurity (Neves/Wrede/Watson)
- p. Religion in Schools (Riley 10/07 – deferred)
 - Policy 2270 – Religion in Schools
 - Policy 8810 – Religious Holidays
 - Policy 860 – School Calendar