

POLICY COMMITTEE MEETING
Tuesday, January 6, 2009 9:00 A.M.
Administration Building
Conference Room # 1

AGENDA

New Business:

- 1) Review proposed policy adoption for first reading on **01/21/09** Board meeting:**

2340 (236) (244) 8660	- - - -	Field Trips (old) Field Trips (old) Overnight Trips Transportation by Private Vehicle (M) (Included for reference only)
3146	-	Reduction in Force
3270	-	Professional Responsibility
4146 (420.2)	-	Reduction in Force (old) 420.2 – Reduction in Professional Staff Work Force
8310 (812.0)	- -	Public Records (old) District Records and Reports

- 2) Review proposed policy amendment for first reading on **01/21/09** Board meeting:**

5440	-	Awards (Dr. Copeland rationale attached)
6660	-	Student Activity Fund

- 3) Review proposed policy adoption for second reading on **01/21/09** 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)

4) Regulations:

- a. R 3146 – Reduction in Force
- b. R 3362 – Sexual Harassment for Teaching Staff Members Complaint Procedure
- c. R 5515 – Student Parking
- d. R 5830 – Student Fund Raising
- e. R 9541 – Student Teachers - amendment

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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. 2464 - Gifted and Talented (Copeland/Kane)
- c. 4XXX – Employee Assistance Program (Riley/McGoldrick)
 - (Old policy 430.1 – Employee Counseling Service)
- d. 5701 – Plagiarism, RTS 540.5 Plagiarism (Sheerin 9/08)
- e. 9191 - Booster Clubs – (deferred)
- f. 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
- g. R 1510 – Rights of Persons with Handicaps/Non-Discrimination (Riley)
- h. R 3142 – Non-renewal of Non-tenured Teaching Staff Member (McGoldrick, legal review, deferred)
- i. R 4220 – Evaluation of Support Staff Members (McGoldrick)
- j. R 8506 – School Lunch Program Biosecurity (Neves/Wrede/Watson)
- k. Religion in Schools (Riley 10/07 – deferred)
 - Policy 2270 – Religion in Schools
 - Policy 8810 – Religious Holidays
 - Policy 860 – School Calendar