

POLICY COMMITTEE MEETING
Monday, February 2, 2009 9:00 A.M.
Administration Building
Conference Room # 1

AGENDA

New Business:

1) Review proposed policy adoption for first reading on **02/18/09 Board meeting:**

0120 (020)	- -	Authority and Powers (old) Article II Authority and Powers
2360	-	Use of Technology
2531 (234)	- -	Use of Copyrighted Materials (old) Copyrights
5350 (219)	- -	Student Suicide Prevention (old) Suicide Awareness and Prevention
6520 (640)	- -	Payroll Deductions (old) Authorization for Payroll Deductions Employee Savings, Tax Shelter annuity Plans, Long Term Group Disability Programs
7410 (730)	- -	Maintenance and Repair (old) Maintenance
7420 (430.0)	- -	Hygienic Management (M) (old) Bloodborne Pathogens Standard

2) Review proposed policy amendment for first reading on **02/18/09 Board meeting:**

5200.1	-	Attendance – High School
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3) Review proposed policy adoption for second reading on **02/18/09 Board meeting:**

2340 (236) (243)	- - -	Field Trips (old) Field Trips (old) Overnight Trips
3270	-	Professional Responsibility
8310 (812.0)	- -	Public Records (old) District Records and Reports

4) Review proposed policy amendment for second reading on **02/18/09 Board meeting:**

5440	-	Awards
6660	-	Student Activity Fund

5) Regulations:

- a.** R 5350 – Student Suicide
- b.** R 5515 – Student Parking
- c.** R 5830 – Student Fund Raising
- d.** R 9541 – Student Teachers – amendment

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6) Discussion

- a.** Policy 6111 – Special Education Medicaid Initiative (SEMI) Program (M)

7) 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.** 3134 – Assignment of Additional Duties – (McGoldrick, legal, deferred -1/09)
- d.** 3146 - Reduction in Force (McGoldrick, legal 2/09)
- e.** 4145 – Reduction in Force (McGoldrick, legal 2/09)
- f.** 4XXX – Employee Assistance Program (Riley/McGoldrick)
 - (Old policy 430.1 – Employee Counseling Service)
- g.** 5701 – Plagiarism, RTS 540.5 Plagiarism (Sheerin 9/08)
- 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 3146 – Reduction in Force (McGoldrick, legal 2/09)
- m.** R 4220 – Evaluation of Support Staff Members (McGoldrick)
- n.** R 8506 – School Lunch Program Biosecurity (Neves/Wrede/Watson)
- o.** Religion in Schools (Riley 10/07 – deferred)
 - Policy 2270 – Religion in Schools
 - Policy 8810 – Religious Holidays
 - Policy 860 – School Calendar