

POLICY COMMITTEE MEETING
Monday, March 23, 2009 9:00 A.M.
Administration Building
Conference Room # 1

AGENDA

New Business:

- 1) Review proposed policy **adoption** for second reading on **04/20/09** Board meeting:

2200	-	Curriculum Content (M)
2467	-	Surrogate Parents and Foster Parents (M)
3146 (420.2)	- -	Reduction in Force (old) Reduction in Professional Staff Work Force
4145 (420.2)	- -	Reduction in Force (old) Reduction in Professional Staff Work Force
4219 (813.0)	- -	Commercial Driver Controlled Substances and Alcohol Use Testing (M) (old) Drug and Alcohol Testing for School Bus Drivers

- 2) Review proposed policy **amendment** for second reading on **04/20/09** Board meeting:

2460	-	Special Education (M)
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- 3) Regulations:

- a. R 5515 – Student Parking
- b. R 5721 – Flyer Distribution/ Follow-up draft policy 5721 – Distribution of Flyers
- c. R 5830 – Student Fund Raising

- 4) Discussion

- a. Organization Chart revision – Page 2
- b. Continued discussion of Athletic Training Rules

- 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. 3134 – Assignment of Additional Duties – (McGoldrick, legal, deferred -1/09)
- d. 4XXX – Employee Assistance Program (Riley/McGoldrick)
 - (Old policy 430.1 – Employee Counseling Service)
- e. 5701 – Plagiarism, RTS 540.5 Plagiarism (Sheerin 9/08)
- f. 9191 - Booster Clubs – (deferred)
- g. 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
- h. R 1510 – Rights of Persons with Handicaps/Non-Discrimination (Riley)

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- i. R 2340 – Field Trips (including forms) (Kane)
- j. R 3142 – Non-renewal of Non-tenured Teaching Staff Member (McGoldrick, legal review, deferred)
- k. R 8506 – School Lunch Program Biosecurity (Neves/Wrede/Watson)
- l. R 9541 – Student Teachers – amendment (Tabled, Dr. Sheerin to speak with Admin Council 2/09)
- m. Religion in Schools (Riley 10/07 – deferred)
 - Policy 2270 – Religion in Schools
 - Policy 8810 – Religious Holidays
 - Policy 860 – School Calendar