

POLICY COMMITTEE MEETING
Tuesday, June 02, 2009 9:00 A.M.
Administration Building
Conference Room # 1

AGENDA

New Business:

- 1) Proposed new dates for Policy Committee Meetings
- 2) Brief overview of policy and regulation process – process flow charts
- 3) Policy Committee goals and objectives and Policy Committee plan for 2009-2010 (2008-2009 attached for reference only)
- 4) District Follow-up list
- 5) Summary of completed and in-process regulations
- 6) Summary of Strauss Esmay mandated policies that have and have not been adopted by RTS
- 7) District Organization chart
- 8) Review proposed policy **adoption** for first reading on **06/XX/09** Board meeting:

3232 (431.8)	-	Tutoring (old) Tutoring
3233 (430.8)	-	Political Activities (old) Political Activities for Staff
3340	-	Grievance
4233 (430.8)	-	Political Activities (old) Political Activities for Staff
4340	-	Grievance
5721	-	Distribution of Flyers

- 9) Review proposed policy **amendment** for first reading on **06/XX/09** Board meeting:

0142.1	-	Nepotism (M)
2312	-	Class Size
2431.2	-	Athletic Training Rules Policy
7510	-	Use of School Facilities

10) Discussion:

- a. Printing of Policy Committee Agenda
- b. Strauss Esmay
- c. Standing Rules
- d. Policy 241 – Interdisciplinary Team Organization – Intermediate School

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- e. Policy 5200.1 – Attendance – High School

11) 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)
- 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