

POLICY COMMITTEE MEETING
Wednesday, July 01, 2009 9:00 A.M.
Administration Building
Conference Room # 1

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AGENDA

New Business:

- 1) Policy Committee goals and objectives and Policy Committee plan for 2009-2010
- 2) Review proposed policy **adoption** for first reading at the **07/21/09** Board meeting:

XXXX	-	Athletic Participation Fee (to follow)
2430 (231)	- -	Co-Curricular Activities (M) (old) Co-Curricular Activities
9280 (510.8)	- -	Parent Conferences (old) Parent Conferences

- 3) Review proposed policy **amendment** for first reading at the **07/21/09** Board meeting:

5200.1	-	Attendance – High School
7510	-	Use of School Facilities

- 4) Review proposed policy **adoption** for second reading at the **7/21/09** 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

- 5) Review proposed policy **amendment** for second reading at the **7/21/09** Board meeting:

0142.1	-	Nepotism (M)
2312	-	Class Size – (Board decision not to proceed with second reading. Exception notated on original policy)

6) Discussion:

- a. Policy 8451 – Control of Communicable Disease (M)
Policy 530.2 – Communicable Disease – Control of
- b. Preliminary drafts of the following Student Handbooks
 - Center Grove
 - Shongum
 - Randolph High School

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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. 241 - Interdisciplinary Team Organization – Intermediate School (06/09)
- c. 2431.1 – Athletic Training Rules – (Kane 6/09, sub-committee to be formed)
- d. 2464 - Gifted and Talented (Copeland/Kane)
- e. 3134 – Assignment of Additional Duties – (McGoldrick, legal, deferred -1/09)
- 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 2340 – Field Trips (including forms) (Kane)
- l. R 3142 – Non-renewal of Non-tenured Teaching Staff Member (McGoldrick, legal review, deferred)
- m. R 8506 – School Lunch Program Biosecurity (Neves/Wrede/Watson)
- n. R 9541 – Student Teachers – amendment (Tabled, Dr. Sheerin to speak with Admin Council 2/09/Kane)
- o. Religion in Schools (Riley 10/07 – deferred)
 - Policy 2270 – Religion in Schools
 - Policy 8810 – Religious Holidays
 - Policy 860 – School Calendar