

POLICY COMMITTEE MEETING
Tuesday, August 04, 2009 9:00 A.M.
Administration Building
Conference Room # 1

AGENDA

New Business:

1) Review proposed policy amendment for first reading at the **08/18/09 Board meeting:**

5512.01	-	Harassment, Intimidation and Bullying (M)
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2) Review proposed policy adoption for second reading at the **08/18/09 Board meeting**

2430 (231)	-	Co-Curricular Activities (M) (old) Co-Curricular Activities
3340	-	Grievance
4340	-	Grievance
3232 (431.8)	-	Tutoring (old) Tutoring
3233 (430.8)	-	Political Activities (old) Political Activities for Staff
4233 (430.8)	-	Political Activities (old) Political Activities for Staff
5721	-	Distribution of Flyers

3) Review proposed policy amendment for second reading at the **08/18/09 Board meeting:**

0142.1	-	Nepotism (M)
2431	-	Athletic Competition (M)
5200.1	-	Attendance – High School
7510	-	Use of School Facilities

4) Discussion:

- a. Policy 9250 – Expenses and Reimbursements (no attachment)
- a. Policy 9280 – Parent Conferences, (old) policy 510.8 – Parent Conferences (no attachment)

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)

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- 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.** 9280 – Parent Conferences (deferred, Kane 07/09)
- j.** 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
- k.** R 1510 – Rights of Persons with Handicaps/Non-Discrimination (Riley)
- l.** R 2340 – Field Trips (including forms) (Kane)
- m.** R 3142 – Non-renewal of Non-tenured Teaching Staff Member (McGoldrick, legal review, deferred)
- n.** R 8506 – School Lunch Program Biosecurity (Neves/Wrede/Watson)
- o.** R 9541 – Student Teachers – amendment (Tabled, Dr. Sheerin to speak with Admin Council 2/09/Kane)
- p.** Religion in Schools (Riley 10/07 – deferred)
 - Policy 2270 – Religion in Schools
 - Policy 8810 – Religious Holidays
 - Policy 860 – School Calendar