

**POLICY COMMITTEE MEETING**  
**Monday, August 31, 2009 9:00 A.M.**  
**Administration Building**  
**Conference Room # 1**

Page 1 of 2

**AGENDA**

**New Business:**

- 1) Review proposed policy **adoption** for second reading at the **09/15/09** Board meeting

9280 (510.8)	-	Parent Conferences (old) Parent Conferences
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- 2) Review proposed policy **amendment** for second reading at the **09/15/09** Board meeting:

5512.01	-	Harassment, Intimidation and Bullying (M)
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**3) Regulations:**

- a. R 2431 – Athletic Participation Fee Guidelines and Procedures

**4) Discussion:**

- a. 540.5 – Plagiarism (existing policy), 5701 – Plagiarism (proposed policy, committee deferred 9/08)
- b. 2431.2 – 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. 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 (Superintendent / McGoldrick)
- (Old policy 430.1 – Employee Counseling Service)
- g. 5701 – Plagiarism, RTS 540.5 Plagiarism (Sheerin 9/08, Superintendent)
- h. 9191 - Booster Clubs – (deferred)
- i. 9250 – Expenses and Reimbursements (Superintendent / 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 (Superintendent)
- k. R 2340 – Field Trips (including forms) (Kane)

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Page 2 of 2

- 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, Superintendent to speak with Admin Council 2/09 /Kane)
- o.** Religion in Schools (Superintendent 10/07 – deferred)
  - Policy 2270 – Religion in Schools
  - Policy 8810 – Religious Holidays
  - Policy 860 – School Calendar