

**POLICY COMMITTEE MEETING**  
**Tuesday, December 1, 9:00 A.M.**  
**Administration Building**  
**Conference Room # 1**

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**AGENDA**

**New Business:**

- 1) Review proposed policy **amendment** for first reading at the **12/15/09** Board meeting:

2431.2	-	Co-Curricular Rules Policy (formerly Athletic Training Rules Policy)
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- 2) Review proposed policy **adoption** for second reading at the **12/15/09** Board meeting:

2428.1	-	Standards-Based Instructional Priorities
5460	-	High School Graduation Requirements
(540.8)	-	(old) Graduation Requirements

- 3) Review proposed policy **amendment** for second reading at the **12/15/09** Board meeting:

9181	-	Volunteer Athletic Coaches
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**4) Regulations:**

- a. R 2312 – Class Size

**5) Discussion:**

- a. RTS policy 232 – Co-Curricular Eligibility – High School (existing policy to be reviewed with 2431.2 – Co-Curricular Rules policy)
- b. Chatham Physical Education policy and regulation – (sample policy and regulation attached)
- b. Civility (sample policy attached)
- c. RTS policy 7510 – Use of School Facilities (current policy attached)

**6) 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. 540.5 – Plagiarism/5701 – Plagiarism – Focus group to be formed (08/09)
- 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. 9191 - Booster Clubs – (deferred)
- h. 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

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Board Conferences, Conventions and Workshops

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