

POLICY COMMITTEE MEETING
Tuesday, January 5, 9:00 A.M.
Administration Building
Conference Room # 1

AGENDA

New Business:

- 1) Review proposed policy adoption for first reading at the **01/19/10** Board meeting:

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- 2) Review proposed policy amendment for first reading at the **01/19/10** Board meeting:

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- 3) Review proposed policy adoption for second reading at the **01/19/10** Board meeting:

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- 4) Review proposed policy amendment for second reading at the **01/19/10** Board meeting:

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5) Regulations:

6) Discussion:

- a. Policy 5530 – Substance Abuse
- b. Strauss Esmay policy 5465 – Early Graduation
- c. Policy 2431.2 – Co/Extra-Curricular Rules
- d. Chatham Physical Education policy and regulation/Pilot program – (sample policy and regulation attached)
- b. Civility (sample policy attached)
- c. Policy 7510 – Use of School Facilities (current policy attached)

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. 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. 7510 - Use of School Facilities (12/09)

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- 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)
- 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