

POLICY COMMITTEE MEETING
Monday, February 1, 9:30 A.M.
Administration Building
Conference Room # 1

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AGENDA

New Business:

- 1) Review proposed policy **adoption** for second reading at the **02/16/10** Board meeting:

5465	-	Early Graduation (M)
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2) **Discussion:**

- a. Policy 5530 – Substance Abuse – amendments per 2431.2 – Co/Extra Curricular Rules
- b. Policy 2431.2 – Co/Extra-Curricular Rules
- c. Policy 2431 – Athletic Competition (M)
- d. Policy 9541 and Regulation R 9541 – Student Teachers (tabled by Policy Committee 2/09)

3) **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)
- 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. Religion in Schools (Superintendent 10/07 – deferred)
 - Policy 2270 – Religion in Schools

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- Policy 8810 – Religious Holidays
 - Policy 860 – School Calendar
- p.** Chatham Physical Education policy and regulation (Tabled, Pilot program 01/10)