

POLICY COMMITTEE MEETING
Monday August 2, 2010
Administration Building
Conference Room # 1

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AGENDA

1) Review proposed policy amendment for **second reading at the **08/10/10** Board meeting:**

5330	-	Administration of Medication (M)
5331	-	Management of Life-Threatening Allergies in Schools (M)
9250	-	Expenses and Reimbursements

2) Discussion:

- a. Update on Grading Policies
- b. RTS policy 540.5 – Plagiarism, Strauss Esmay policy 5701 – Plagiarism – Focus group to be formed (08/09)
- c. RTS Policy 5111 – Eligibility of Resident/Non Resident Students, Strauss Esmay policy alert summary
- d. R 5330 – Administration of Medication (M), R 5331 - Management of Life-Threatening Allergies in School (M)
- e. Strauss Esmay policy 5338 – Diabetes Management (M) (attached)
- f. Strauss Esmay policy 5533 – Pupil Smoking (M), RTS policy 866 – Tobacco-Free Schools Policy, RTS policy 7434 – Smoking on School Grounds (M) (attached)
- g. Strauss Esmay policy 6810 – Financial Objectives (M) (attached)
- h. Open Campus Policy
- i. R 5721 – Distribution of Flyers (attached)

3) Summary of policies and regulations previously reviewed by the Policy Committee & deferred:

- a. 216.0 – Equality in Educational Programs (Personnel /Assistant Superintendent) (TK work-plan -11/5/07)
- b. 237 – Grading Standards, 540.4 – Grade Adjustment, Strauss Esmay policy 2624 – Grading System, Straus Esmay policy 5420 – Reporting Pupil Progress – (deferred by 7/13/10 Board meeting)
- c. 241 - Interdisciplinary Team Organization – Intermediate School (06/09)
- d. 2464 - Gifted and Talented (Copeland/Assistant Superintendent)
- e. 3134 – Assignment of Additional Duties – (Personnel, legal, deferred -1/09)
- f. 4XXX – Employee Assistance Program (Superintendent / Personnel)
 - (Old policy 430.1 – Employee Counseling Service)
- g. 9191 - Booster Clubs – (deferred)
- h. R 1510 – Rights of Persons with Handicaps/Non-Discrimination (Superintendent)

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- i. R 2340 – Field Trips (including forms) (Assistant Superintendent)
- j. R 3142 – Non-Renewal of Non-Tenured Teaching Staff Member (Personnel, legal review, deferred)
- k. R 8506 – School Lunch Program Biosecurity (Neves/Wrede/Watson)
- l. Religion in Schools (Superintendent 10/07 – deferred)
 - Policy 2270 – Religion in Schools
 - Policy 8810 – Religious Holidays
 - Policy 860 – School Calendar
- p. Chatham Physical Education policy and regulation (Tabled, Pilot program 01/10) (With Education Committee 6/10)