

POLICY COMMITTEE MEETING
Monday August 30, 2010
Administration Building
Conference Room # 1

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AGENDA
Amended: 8/30/10

- 1) Review proposed policy **amendment** for **first** reading at the **09/21/10** Board meeting:

6422	-	Budget Transfers, Emergency Purchases and Over-Expenditure of Funds
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- 2) Review proposed policy **amendment** for **second** reading at the **09/21/10** Board meeting:

5533 (866)	-	Pupil Smoking (M) (old) Tobacco-Free Schools Policy
6810	-	Financial Objectives (M)

- 3) **Discussion:**

- a. RTS Policy 5111 – Eligibility of Resident/Non Resident Students
- b. **Strauss Esmay policy 1550 – Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan (M)**
- c. Strauss Esmay policy 5338 – Diabetes Management (M) (attached)
- d. R 5721 – Distribution of Flyers (attached)

- 4) **Summary of policies and regulations previously reviewed by the Policy Committee & deferred:**

- a. RTS policy 540.5 – Plagiarism, Strauss Esmay policy 5701 – Plagiarism – Focus group to be formed (08/09)
- b. Open Campus Policy
- c. 216.0 – Equality in Educational Programs (Personnel /Assistant Superintendent) (TK work-plan -11/5/07)
- d. 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)
- e. 241 - Interdisciplinary Team Organization – Intermediate School (06/09)
- f. 2464 - Gifted and Talented (Copeland/Assistant Superintendent)
- g. 3134 – Assignment of Additional Duties – (Personnel, legal, deferred -1/09)
- h. 4XXX – Employee Assistance Program (Superintendent / Personnel)
 - (Old policy 430.1 – Employee Counseling Service)
- i. 9191 - Booster Clubs – (deferred)
- j. R 1510 – Rights of Persons with Handicaps/Non-Discrimination (Superintendent)

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- k.** R 2340 – Field Trips (including forms) (Assistant Superintendent)
- l.** R 3142 – Non-Renewal of Non-Tenured Teaching Staff Member (Personnel, 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
 - 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)