

POLICY COMMITTEE MEETING
Monday September 27, 2010
Administration Building
Conference Room # 1

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

1550	-	Affirmative Action Program for Employment and Contract Practices/Employment Practices Plan (M)
5338	-	Diabetes Management (M)

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

6422	-	Budget Transfers
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3) Discussion:

- a. Draft policy 5111 – Eligibility of Resident/Non-Resident Students (after legal review)
- b. Policy 3125 – Employment of Teaching Staff Members, (Policy 9181 - Volunteer Athletic Coaches - reference page 1)
- c. School Packets
- d. Field Trip Regulation
- e. Athletic Participation Fee
- f. School start times
- g. Open Campus Policy

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. 216.0 – Equality in Educational Programs (Personnel /Assistant Superintendent) (TK work-plan -11/5/07)
- c. 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)
- d. 241 - Interdisciplinary Team Organization – Intermediate School (06/09)
- e. 2464 - Gifted and Talented (Copeland/Assistant Superintendent)
- f. 3134 – Assignment of Additional Duties – (Personnel, legal, deferred -1/09)
- g. 4XXX – Employee Assistance Program (Superintendent / Personnel)
 - (Old policy 430.1 – Employee Counseling Service)
- h. 9191 - Booster Clubs – (deferred)
- i. R 1510 – Rights of Persons with Handicaps/Non-Discrimination (Superintendent)
- j. R 2340 – Field Trips (including forms) (Assistant Superintendent)

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- k.** R 3142 – Non-Renewal of Non-Tenured Teaching Staff Member (Personnel, legal review, deferred)
- l.** R 8506 – School Lunch Program Biosecurity (Neves/Wrede/Watson)
- m.** 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)