

**POLICY COMMITTEE MEETING**  
**Monday, December 6, 2010, 9:00 a.m.**  
**Administration Building**  
**Conference Room # 1**

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**1) Review proposed policy amendment for **first** reading at the **12/21/10** Board meeting:**

3125	-	Employment of Teaching Staff Members
3127	-	Terms and Conditions for Confidential and Non-Represented Supervisory Staff

**2) Review proposed policy adoption for **second** reading at the **12/21/10** Board meeting:**

8420	-	Emergency and Crisis Situations (M)
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**3) Review proposed policy amendment for **second** reading at the **12/21/10** Board meeting:**

2423	-	Bilingual and ESL Education (M)
3144	-	Certification of Tenure Charges
8310	-	Public Records

**4) Discussion:**

- a. Strauss Esmay policy 2431.4 – Concussion Testing and Return to Play
- b. Regulation 3144 – Certification of Tenure Charges
- c. Regulation 8310 – Public Records
- d. Policy and regulation 2340 – Field Trips

**5) 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)

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- i.** R 1510 – Rights of Persons with Handicaps/Non-Discrimination (Superintendent)
- j.** R 2340 – Field Trips (including forms) (Assistant Superintendent)
- 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)