

Harvey School District (HSD) 152
Policy Committee Minutes
Thursday, February 1, 2018
4:00 p.m.
Central Office Boardroom

Agenda:

1. Call to Order – 4:08 CST

Present: Board Member Gloria Johnson (Chairperson); Myra Gardner (Co-Chair); Dr. Lela Bridges (Superintendent); Dr. Quintella Bounds (Facilitator), Sirlena Thomas (HR representative), and Nicole Wright (Board Secretary).

2. Review of PRESS PLUS

➤ **PRESS PLUS Issue 96, October 2017**

Policies, Administrative Procedures, and Exhibits:

- 2:260 Uniform Grievance Procedures
Option: add a Policy statement regarding publication of the contact information of the district's nondiscrimination coordinator and complaint manager
- 4:15 Identity Protection
- 4:170 Safety
- 5:90 Abused and Neglected Child Reporting
Option: Add sentence regarding distribution of informational ANCRA materials in school buildings
- 5:100 Staff Development Program
- 5:200 Terms and Conditions of Employment and Dismissal

Next Meeting Scheduled for Thursday, March 1, 2018 @ 4:00 P.M.

Adjournment: 5:15 pm CST

Action Item:

- The Policy Committee recommends the Harvey School District 152 Board of Education ***waive the second reading for PRESS PLUS Issue 96, October 2017*** policies 2:260 Uniform Grievance Procedures, 4:15 Identity Protection, 4:170 Safety, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, and 5:200 Terms and Conditions of Employment and Dismissal;
- The Policy Committee recommends the Harvey School District 152 Board of Education ***approve and adopts PRESS PLUS Issue 96, October 2017*** policies 2:260 Uniform Grievance Procedures, 4:15 Identity Protection, 4:170 Safety, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, and 5:200 Terms and Conditions of Employment and Dismissal.