

POLICY COMMITTEE MINUTES

September 1, 2010

Meeting called to order at 4:00pm at the Pana Unit Office.

Chairperson Clint Foor called the meeting to order.

Members present: Foor, Schafer, Mizeur

Members absent:

Superintendent Present: Yes

Visitors or Visiting Board Members:

The minutes of January 6, 2010 were read and a motion was made by Mizeur and seconded by Schafer to approve the minutes as read. All aye.

The committee reviewed the following policy updates from the ISAB Press Service:

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4:30 Revenue and Investments

4:60 Purchases and Contracts

4:90 Activity Funds

4:110 Transportation

4:170 Safety

5:20 Workplace Harassment Prohibited

7:50 School Admissions and Student Transfers to and From Non-District Schools

8:30 Visitors to and Conduct on School Property

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2:160 Board Attorney

4:140 Waiver of Student Fees

5:190 Professional Personnel – Teacher Qualifications

5:250 Professional Personnel – Leaves of Absence

5:270 Educational Support Personnel – Employment At-Will, Compensation, and Assignment

5:280 Educational Support Personnel – Duties and Qualifications

5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves

6:130 Program for the Gifted

6:140 Education of Homeless Childred

6:280 Grading and Promotion

7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

7:90 Release During School Hours

7:150 Agency and Police Interviews

7:325 Student Fund-Raising Activities

8:80 Gifts to the District

A motion was made by Mizeur and seconded by Schafer to adjourn at 4:45pm. All yes.

Member

Member