

Harvey School District (HSD) 152
Policy Committee Minutes
Wednesday, September 6, 2017
4:00 p.m.
Central Office Boardroom

Agenda:

1. Call to Order – 4:20 pm CST

Present: Board Member Gloria Johnson (Chairperson); Dr. Quintella Bounds (Facilitator), and Nicole Wright (Board Secretary).

2. Review of PRESS PLUS

➤ **PRESS PLUS Issue 94, March 2017**

Policies, Administrative Procedures, and Exhibits:

- 2:100 Board Member Conflict of Interest,
- 3:70 Succession of Authority; (option: Would the like to approve the succession plan?);
- 4:15 Identity Protection;
- 4:130E Free and Reduced-Priced Food Services, Meal Charge Notifications;
- 5:120 Employee Ethics, Conduct, and Conflict of Interest;
- 5:230 Maintaining Student Discipline;
- 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; Schedules and Employment Year;
- 6:70 Teaching About Religions;
- 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students (option: Include optional additional services)

➤ **PRESS PLUS Issue 95, July 2017**

Policies, Administrative Procedures, and Exhibits:

- 2:260 Uniform Grievance Procedure
- 2:220 – E3 Closed Meeting Minutes
- 6:80 Teaching About Controversial Issues
- 6:180 Extended Instructional Programs
- 6:210 Instructional Material
- 7:275 Orders to Forgo Life-Sustaining Treatment (option 2)
- 8:70 Accommodating Individuals with Disabilities

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3. Update Nondiscrimination Coordinator and Complaint Manager for District Policies:

- 2:260 Uniform Grievance Procedure;
- 5:10 Equal Employment Opportunity and Minority Recruitment;
- 5:20 Workplace Harassment Prohibited;
- 7:20 Harassment of Students Prohibited;
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.

The committee has reviewed the following policies 2:260, 5:10, 5:20, 7:20, 7:180 and recommends updating the complaint manager and compliant manager read as following Superintendent and Special Education Director.

Next Meeting Scheduled for Wednesday, October 4, 2017 @ 4:00 P.M.

Adjournment: 4:56 pm CST

Action Item:

- The Policy Committee recommends the Harvey School District 152 Board of Education ***wave the second reading for PRESS PLUS Issue 94, March 2017;***
- The Policy Committee recommends the Harvey School District 152 Board of Education ***approve and adopts PRESS PLUS Issue 94, March 2017;***
- The Policy Committee recommends Harvey School District 152 Board of Education ***review as a first read PRESS PLUS Issue 95, July 2017;***
- The Policy Committee recommends the Harvey School District 152 Board of Education to approve the updated listing of complaint managers per policy codes: **2:260 Uniform Grievance Procedure; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.**