

POLICY COMMITTEE MINUTES

February 4, 2009

Meeting called to order at 4:05pm at the Pana Unit Office.

Chairperson Clint Foor called the meeting to order.

Members present: Foor, Mizeur, Schafer

Members absent:

Superintendent Present:

Visitors or Visiting Board Members:

The minutes of September 3, 2008 were read and approved.

The committee reviewed the following policy updates:

2:220 School Board Meeting Procedure

4:60 Purchase and Contracts

4:70 Resource Conservation

4:160 Hazardous and Infectious Materials

5:90 General Personnel – Abused and Neglected Child Reporting

5:100 General Personnel – Staff Development Program

5:150 General Personnel – Personnel Records

5:240 Professional Personnel – Suspension

5:250 Professional Personnel – Leaves of Absence

5:290 Educational Support Personnel – Employment Termination and Suspensions

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

6:10 Educational Philosophy and Objectives

6:60 Curriculum Content

6:120 Education of Children with Disabilities

6:160 English Language Learners

6:230 Library Media Program

6:300 Graduation Requirements

6:320 High School Credit for Proficiency

7:10 Equal Educational Opportunities

7:20 Harassment of Students Prohibited

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

7:100 Health, Eye, and Dental Examinations: Immunizations; and Exclusive of Students

7:210 Expulsion Procedures

7:230 Misconduct by Students with Disabilities

7:240 Conduct Code for participants in Extracurricular Activities

7:290 Adolescent Suicide Awareness and Prevention Programs

7:300 Extracurricular Athletics

7:340 Student Records

The policy committee also discussed district fundraising and will place on the agenda for the next policy committee meeting.

The next meeting is TBA.

A motion was made by Mizeur and seconded by Schafer to adjourn at 5:30pm. All yes.

Member

Member