

Harvey School District (HSD) 152
Policy Committee Meeting
Wednesday, December 5, 2018
4:00 p.m.
Central Office Boardroom

Agenda:

1. Call to Order – 4:04 p.m.

Present: Board Member Gloria Johnson (Chairperson); Myra Gardner (Co-Chair); Mr. John F. Thomas (Superintendent of Schools), Dr. Quintella Bounds (Facilitator), and Sirlena Thomas.

2. Review of PRESS PLUS Issue 99

Policies

- 2:80 Board Member Oath and Conduct
- 2:120 Board Member Development
- 4:130 Free and Reduce Price Food Services
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:60 Expenses
- 5:100 Staff Development Program
- 5:220 Substitute Teachers
- 6:20 School Year Calendar and Day
- 6:60 Curriculum Content
- 7:70 Attendance and Truancy
- 7:100 Health, Eye and Dental Examinations Immunization and Exclusion of Students
- 7:190 Student Behavior
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:270 Administering Medicines to Students
- 7:290 Suicide and Depression Awareness and Prevention
- 7:305 Student Athlete Concussions and Head Injuries

Administrative Procedures and/or Exhibits

- 3:40E Checklist for the Superintendent Employment Contract Negotiation Process
- 4:130E Free and Reduced Price Food Services

Five Year Review

- 2:80E Board Member Code of Conduct

3. Policy, Administrative Procedure, and Exhibit Review

- 4:60AP4** Federal Award Procurement Procedures (NEW)

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Next Meeting Scheduled for Wednesday, February 6, 2019 @ 4:00 P.M.

Adjournment: 4:53 pm

Action Item:

The Policy Committee recommends the Harvey School District 152 Board of Education **waives the second reading** for PRESS PLUS Issue 99 policies, administrative procedures, and exhibits: 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 4:130 Free and Reduce Price Food Services, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:220 Substitute Teachers, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 7:70 Attendance and Truancy, 7:100 Health, Eye and Dental Examinations Immunization and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 3:40E Checklist for the Superintendent Employment Contract Negotiation Process, 4:130E Free and Reduced Price Food Services, 2:80E Board Member Code of Conduct, and 4:60AP4 Federal Award Procurement Procedures

The Policy Committee recommends the Harvey School District 152 Board of Education **accepts policy** for PRESS PLUS Issue 99 policies, administrative procedures, and exhibits: 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 4:130 Free and Reduce Price Food Services, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:220 Substitute Teachers, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 7:70 Attendance and Truancy, 7:100 Health, Eye and Dental Examinations Immunization and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 3:40E Checklist for the Superintendent Employment Contract Negotiation Process, 4:130E Free and Reduced Price Food Services, 2:80E Board Member Code of Conduct, and 4:60AP4 Federal Award Procurement Procedures