



New Hope-Solebury School District Policy and Human Resources Committee Meetings

January 12, 2017

7:30PM—Upper Elementary School LGI Room

Per Policy 006.2, all public meetings of the Board of School Directors, including committees, are audio recorded.

Agenda Items

A packet of materials will be available on the policy website by Tuesday, January 7, 2017 by 5PM.

Call to Order

Approve Minutes from December 13, 2016.

Accept new members and reaffirm current members of the of the Policy/HR Committee.

Approve the mission statement of the Policy/HR committee.

Old Business

- Second Readings of Policies
 - 255—Gender Expansive and Transgender Students
 - 613—Cooperative Purchasing

New Business

- PSBA Code of Ethics (Discussion)
- First Readings of Board Operating Guidelines
 - 004.1—Code of Ethics
 - 011—Principles of Governance and Leadership

Public Comment

Adjournment

Immediately following the Policy Meeting, the Human Resources Committee will begin. Due to the confidential nature of the Human Resources Committee, public participation is not permitted.