



Policy and Human Resources Committee

Thursday, May 9, 2019

6:30PM – District Office Conference Room

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

Call to Order

Approve Minutes from the April 11, 2019 meeting

Old Business

- ✚ Second Readings of Policies:
 - ✚ 123 – Interscholastic Athletics
 - ✚ 123.1 – Concussion Management
 - ✚ 123.2 – Sudden Cardiac Arrest
 - ✚ 203.1 – HIV Infection
 - ✚ 211 – Student Accident Insurance
 - ✚ 249 – Bullying/Cyberbullying

New Business

- ✚ First Readings of Policies:
 - ✚ 302 - Employment of Superintendent/Assistant Superintendent
 - ✚ 305 – Employment of Long-Term Substitutes
 - ✚ 306 – Employment of Extended School Year (ESY) Staff
 - ✚ 311 – Suspensions/Furloughs
 - ✚ 312 – Performance Assessment of Superintendent/Assistant Superintendent
 - ✚ 626 - Federal Fiscal Compliance

- ✚ Retirement of Policies:
 - ✚ 317.1 – Reporting Arrests and Convictions (captured in policy 317 – Conduct/Disciplinary Procedures)

- ✚ Non-substantive changes to be presented to the Board by Policy Subcommittee
 - ✚ 301 – Creating a Position
 - ✚ 307 – Student Teachers/Interns
 - ✚ 308 - Employment Contract/Board Resolution
 - ✚ 308.1 – Exit Interview
 - ✚ 309 – Assignment and Transfer
 - ✚ 310 – Abolishing a Position

- ✚ 313 – Evaluation of Employees
- ✚ 314 – Physical Examination
- ✚ 314.1 – HIV Infection
- ✚ 317 – Conduct/Disciplinary Procedures
- ✚ 318 – Penalties for Tardiness
- ✚ 319 – Outside Activities
- ✚ 320 – Freedom of Speech in Nonschool Settings
- ✚ 321 – Political Activities
- ✚ 322 – Gifts
- ✚ 324 – Personnel Files
- ✚ 325 – Dress and Grooming
- ✚ 327 – Leadership Team
- ✚ 328 – Compensation Plans/Salary Schedules
- ✚ 330 – Overtime
- ✚ 331 – Job Related Expenses
- ✚ 630 – Conflict of Interest
- ✚ 827 – Conflict of Interest
- ✚ 918 – Title I Parental Involvement

Public Comment

Adjournment