



Policy and Human Resources Committee

Tuesday, June 11, 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 May 9, 2019 meeting

Old Business

- ✚ Second 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

New Business

- ✚ First Readings of Policies:
 - ✚ 201.1 - Registration/Proof of Residency Requirements
 - ✚ 315 – Bloodborne Pathogens
 - ✚ 333 – Professional Development
 - ✚ 913 – Nonschool Organizations/Groups/Individuals

- ✚ Non-substantive changes to be presented to the Board by Policy Subcommittee
 - ✚ 332 – Working Periods
 - ✚ 334 – Sick Leave
 - ✚ 335 – Family and Medical Leaves
 - ✚ 336 – Personal Necessity Leave
 - ✚ 337 – Vacation
 - ✚ 338 – Sabbatical Leave
 - ✚ 338.1 – Compensated Professional Leaves
 - ✚ 339 – Uncompensated Leave
 - ✚ 601 – Fiscal Objectives
 - ✚ 602 – Budget Planning
 - ✚ 603 – Budget Preparation
 - ✚ 604 – Budget Adoption

- ✚ 605 – Tax Levy
- ✚ 606 – Tax Collection
- ✚ 607 – Tuition Income
- ✚ 608 – Bank Accounts
- ✚ 609 – Investment of District Funds
- ✚ 610 – Purchases Subject to Bid/Quotation
- ✚ 611 – Purchases Budgeted
- ✚ 612 – Purchases Not Budgeted
- ✚ 613 – Cooperative Purchasing
- ✚ 614 – Payroll Authorization
- ✚ 615 – Payroll Deductions
- ✚ 616 – Payment of Bills
- ✚ 618 – Special Purpose Funds

Public Comment

Adjournment