



NEW HOPE-SOLEBURY SCHOOL DISTRICT  
*Engaging, Enriching, and Empowering All Students  
through a World-Class Education*

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## **Policy and Human Resources Committee**

Thursday, June 14, 2018

6:00PM – Upper Elementary School Room 105

The committee packet will be available on the policy website by 4PM on Tuesday (6/12).

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

**Please Note**—Because this is the last meeting of the 2017-2018 school year, there will be no first readings of policies.

### **Call to Order**

### **Approve Minutes from the May 10, 2018 Policy/HR Committee Meeting**

### **Old Business**

- ✚ Second Reading of Board Operating Guidelines
  - ✚ 002—Authority and Powers
- ✚ Second Readings of Policies
  - ✚ 209—Health Examinations
  - ✚ 318—Penalties for Tardiness
  - ✚ 328—Compensation Plans/Salary Schedules
  - ✚ 233—Suspension and Expulsion
  - ✚ 712—Cellular Phones and PDAs

### **New Business**

- ✚ Policy/HR meeting dates for SY 2018-2019 through November (dates for December through June will be set following the Board's Organization Meeting in December 2018)
- ✚ Annual review of policies notification

### **Public Comment**

### **Adjournment**

**Please Note:** The HR meeting will take place in closed session immediately following the conclusion of the Policy Meeting. Due to the confidential nature of the HR meeting, it is not open to the public.