



Policy and Human Resources Committee

Thursday, May 10, 2018

6:00PM – Upper Elementary School Room 105

**A meeting packet will be available on the policy site by May 9, 2018 at 5PM.*

*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 4, 2018 Policy/HR Committee Meeting

Old Business

- ✚ Second Readings of Policies
 - 114—Programs for Gifted Students
 - 118—Independent Study
 - 713—Protection of School Property
 - 915—Booster Clubs and Parent Organizations

New Business

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

Public Comment

Adjournment

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