

**SCHOOL REFORM COMMISSION (SRC)
POLICY COMMITTEE MEETING AGENDA**

APRIL 6, 2017; 9:00 am

Call to Order – Dr. Christopher McGinley, Policy Committee Chair

Roll Call – School District Interim General Counsel Miles Shore

Agenda Items –

<i>Policies for Discussion:</i>	Staff Presenter
Policy 248: Unlawful Harassment of Students	Karyn Lynch
Policy 104: Nondiscrimination in Employment Practices Policy 317 (NEW): Conduct/Disciplinary Procedures Policy 317.1 (NEW): Educator Misconduct Policy 348: Unlawful Harassment of Employees	Louis Bellardine
Policy 815: Acceptable Use of Internet, Technology and Network Resources Policy 830 (NEW): Breach of Computerized Personal Information	Melanie Harris

Additional Policies for Committee Review:

- Policy 204: Attendance (Withdrawn by Staff 3.13.17)*
- Policy 305 (NEW): Employment of Substitutes (Revised 4.3.17)*
- Policy 313: Evaluation of Employees*
- Policy 334: Sick Leave (Revised 4.3.17)*
- Policy 801: Public Records*
- Policy 814: Copyright Material*
- Policy 822: Automated External Defibrillator*
- Policy 903: Public Participation in Commission Meetings*

Speakers

Committee Recommendations

- **Policies Referred for Additional (Legal/Department) Review**
Policy 204: Attendance – Withdrawn by Staff
- **Policies Recommended for Public Review at next SRC Action Meeting**

Policies for Future Discussion (May 1st, 2017)

- Policy 117: Homebound Instruction (Withdrawn by Staff 4.4.17)*
- Policy 202: Eligibility of Nonresident Students (Withdrawn by Staff 4.4.17)*
- Policy 209.1 (NEW): Food Allergy Management*
- Policy 304: Employment of District Staff*
- Policy 330: Overtime (Withdrawn by Staff 4.4.17)*

- Policy 602: Budget Planning (*Withdrawn by Staff 4.5.17*)
- Policy 603: Budget Preparation (*Withdrawn by Staff 4.5.17*)
- Policy 604: Budget Adoption (*Withdrawn by Staff 4.5.17*)
- Policy 605: Tax Levy (*Withdrawn by Staff 4.5.17*)
- Policy 606: Tax Collection (*Withdrawn by Staff 4.5.17*)
- Policy 607: Tuition Charges for Pupils of Other Districts
- Policy 608: Bank Accounts
- Policy 609: Investment of District Funds
- Policy 702: Gifts, Grants and Donations (*Withdrawn by Staff 4.5.17*)
- Policy 705: Safety (*Withdrawn by Staff 4.5.17*)
- Policy 819: Suicide Awareness, Prevention and Response
- Policy 828 (NEW): Suspected Financial Misconduct and Dishonesty (*Withdrawn by Staff 4.5.17*)

Adjourn