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 –

**Policies for Discussion:**

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

**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- Policy 204: Attendance *(Withdrawn by Staff 3.13.17)*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  - Policy 204: Attendance – Withdrawn by Staff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- Policy 117: Homebound Instruction *(Withdrawn by Staff 4.4.17)*
- Policy 202: Eligibility of Nonresident Students *(Withdrawn by Staff 4.4.17)*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- Policy 330: Overtime *(Withdrawn by Staff 4.4.17)*

SRC@philasd.org
ASK@philasd.org
Policy 602: Budget Planning *(Withdrawn by Staff 4.5.17)*
Policy 603: Budget Preparation *(Withdrawn by Staff 4.5.17)*
Policy 604: Budget Adoption *(Withdrawn by Staff 4.5.17)*
Policy 605: Tax Levy *(Withdrawn by Staff 4.5.17)*
Policy 606: Tax Collection *(Withdrawn by Staff 4.5.17)*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Policy 702: Gifts, Grants and Donations *(Withdrawn by Staff 4.5.17)*
Policy 705: Safety *(Withdrawn by Staff 4.5.17)*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