

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

MAY 1 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 Second Review:

- Policy 248: Unlawful Harassment of Students
- Policy 317 (NEW): Conduct/Disciplinary Procedures
- Policy 317.1 (NEW): Educator Misconduct
- Policy 348: Unlawful Harassment of Employees

Policies for Discussion:

<i>Policies for Discussion:</i>	Staff Presenter
Policy 209.1 (NEW): Food Allergy Management	Karyn Lynch
Policy 916: Volunteers	Louis Bellardine

Additional Policies for Committee Review:

- Policy 304: Employment of District Staff
- Policy 607: Tuition Charges for Pupils of Other Districts
- Policy 608: Bank Accounts
- Policy 609: Investment of District Funds
- Policy 819: Suicide Awareness, Prevention and Response (*Withdrawn by Staff 4.19.17*)

Speakers

Committee Recommendations

- **Policies Referred for Additional (Legal/Department) Review**
- **Policies Recommended for Public Review at next SRC Action Meeting**

Policies for Future Discussion (June 8th, 2017)

- Policy 301: Creating a position
- Policy 302: Employment of Superintendent
- Policy 308: Employment Contract/SRC Resolution
- Policy 324: Personnel Files
- Policy 328: Compensation Plans/Salary Schedules
- Policy 602: Budget Planning
- Policy 603: Budget Preparation
- Policy 604: Budget Adoption
- Policy 605: Tax Levy

Policy 606: Tax collection

Policy 702: Gifts, Grants, and Donations

Policy 705: School Safety

Policy 828 (NEW): Suspected Financial Misconduct and Dishonesty

Adjourn