

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

JUNE 8 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 302: Employment of Superintendent | Claire Landau |
| Policy 308: Employment Contract/SRC Resolution | Louis Bellardine |
| Policy 328: Compensation Plans/Salary Schedules | |
| Policy 705: Safety | Fran Burns |

Additional Policies for Committee Review:

Policy 301: Creating a position

Policy 324: Personnel Files

Policy 602: Budget Planning

Policy 603: Budget Preparation

Policy 604: Budget Adoption

Policy 605: Tax Levy (*Withdrawn by Staff 5.11.17*)

Policy 606: Tax collection (*Withdrawn by Staff 5.11.17*)

Policy 702: Gifts, Grants, and Donations

Policy 702.1: Scholarships

Policy 828 (NEW): Suspected Financial Misconduct and Dishonesty (*Withdrawn by Staff 5.15.17*)

Speakers

Committee Recommendations

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

Policies for Future Discussion (August 3th, 2017)

Policy 103: Nondiscrimination in School and Classroom Practices

Policy 103.1: Nondiscrimination – Qualified students with Disabilities/Protected Handicapped Students

Policy 117: Homebound Instruction

Policy 145: Student and Staff Wellness

Policy 202: Eligibility of Nonresident Students

Policy 218: Student Conduct and Discipline

Policy 218.2: Terrorist Threats
Policy 221: Dress and Grooming
Policy 222: Tobacco
Policy 333: Professional Development
Policy 338: Sabbatical Leave
Policy 338.1: Compensated Professional Leaves
Policy 351: Drug and Substance Abuse
Policy 800 (NEW): Records Management

Adjourn