Harvey School District (HSD) 152
Policy Committee Meeting
Wednesday, April 11, 2018
4:00 p.m.
Central Office Boardroom

Agenda:

1. **Call to Order 4:04 pm CST**

   Present: Board Member Gloria Johnson (Chairperson); Myra Gardner (Co-Chair); Drs. Lela Bridges and Margaret Longo (Superintendents); Dr. Quintella Bounds (Facilitator), Dr. Matthew Wilkerson, (Business Manager), and Nicole Wright (Board Secretary).

2. **Amend to the Agenda –** additional job descriptions

3. **Review of PRESS PLUS**

   - **PRESS PLUS Issue 97, January/February 2018**

     - 2:260 Uniform Grievance Procedure
     - 4:40 Incurring Debt
     - 4:40-AP Preparing and Updating Disclosures (New)
     - 5:20 Workplace Harassment Prohibited
     - 5:20-E Resolution to Prohibit Sexual Harassment (New)
     - 5:170 Copyright

4. **Job Descriptions with corrections**
   - Safety Security Officer Supervisor
   - Parent/Attendance Coordinator
   - EL Bilingual Teacher
     - Pre-Kindergarten
     - Primary
     - Intermediate/Middle School
   - EL Resource Teacher/Coordinator
   - District Reading/ELA Coordinator
   - District Math Coordinator
   - STEM Teachers
   - Instructional Interventionist

5. **Administrative Procedures and Exhibits Update:**

   - **Issue 94, March 2017**

     - 4:60-AP4 Federal Award Procurement Procedures
     - 4:60-AP4, E1 Internal Procedures for Procurement Transaction

   - Issue 97, January/February 2018
     - 4:40-AP Preparing and Updating Disclosure
     - 5:20-E Resolution to Prohibit Sexual Harassment (New)

Harvey School District (HSD) 152
Policy Committee Meeting
Wednesday, April 11, 2018
4:00 p.m.
Central Office Boardroom

Next Meeting Scheduled for Wednesday, May 9, 2018 @ 4:00 pm.

Adjournment: 5:39 pm CST

Action Item:

The Policy Committee recommends the Harvey School District 152 Board of Education **waive the second reading for PRESS PLUS Issue 97, January/February 2018** policy 4:40 Incurring Debt, Administrative Procedure 4:40AP Preparing and Updating Disclosures, and Exhibit 5:20 Resolution to Prohibit Sexual Harassment.

The Policy Committee recommends the Harvey School District 152 Board of Education **approve and adopts PRESS PLUS Issue 97, January/February 2018** policy 4:40 Incurring Debt, Administrative Procedure 4:40AP Preparing and Updating Disclosures, and Exhibit 5:20 Resolution to Prohibit Sexual Harassment.

The Policy Committee recommends the Harvey School District 152 Board of Education approve and adopts the following job titles and descriptions: Safety Security Officer Supervisor; Parent/Attendance Coordinator; EL Bilingual Teacher (Pre-Kindergarten, Primary, Intermediate/Middle School); EL Resource Teacher/Coordinator; District Reading/ELA Coordinator; District Math Coordinator; STEM Teachers; and Instructional Interventionist.