Harvey School District (HSD) 152
Policy Committee Meeting
Wednesday, December 5, 2018
4:00 p.m.
Central Office Boardroom

Agenda:

1. **Call to Order – 4:04 p.m.**

   Present: Board Member Gloria Johnson (Chairperson); Myra Gardner (Co-Chair); Mr. John F. Thomas (Superintendent of Schools), Dr. Quintella Bounds (Facilitator), and Sirlena Thomas.

2. **Review of PRESS PLUS Issue 99**

   Policies
   2:80 Board Member Oath and Conduct
   2:120 Board Member Development
   4:130 Free and Reduce Price Food Services
   4:170 Safety
   5:30 Hiring Process and Criteria
   5:60 Expenses
   5:100 Staff Development Program
   5:220 Substitute Teachers
   6:20 School Year Calendar and Day
   6:60 Curriculum Content
   7:70 Attendance and Truancy
   7:100 Health, Eye and Dental Examinations Immunization and Exclusion of Students
   7:190 Student Behavior
   7:250 Student Support Services
   7:260 Exemption from Physical Education
   7:270 Administering Medicines to Students
   7:290 Suicide and Depression Awareness and Prevention
   7:305 Student Athlete Concussions and Head Injuries

   Administrative Procedures and/or Exhibits
   3:40E Checklist for the Superintendent Employment Contract Negotiation Process
   4:130E Free and Reduced Price Food Services

   Five Year Review
   2:80E Board Member Code of Conduct

3. **Policy, Administrative Procedure, and Exhibit Review**

   4:60AP4 Federal Award Procurement Procedures (NEW)

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Next Meeting Scheduled for Wednesday, February 6, 2019 @ 4:00 P.M.

Adjournment: **4:53 pm**

Action Item:

The Policy Committee recommends the Harvey School District 152 Board of Education **waives the second reading** for PRESS PLUS Issue 99 policies, administrative procedures, and exhibits: 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 4:130 Free and Reduce Price Food Services, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:220 Substitute Teachers, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 7:70 Attendance and Truancy, 7:100 Health, Eye and Dental Examinations Immunization and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 3:40E Checklist for the Superintendent Employment Contract Negotiation Process, 4:130E Free and Reduced Price Food Services, 2:80E Board Member Code of Conduct, and 4:60AP4 Federal Award Procurement Procedures

The Policy Committee recommends the Harvey School District 152 Board of Education **accepts** po**licy** for PRESS PLUS Issue 99 policies, administrative procedures, and exhibits: 2:80 Board Member Oath and Conduct, 2:120 Board Member Development, 4:130 Free and Reduce Price Food Services, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses, 5:100 Staff Development Program, 5:220 Substitute Teachers, 6:20 School Year Calendar and Day, 6:60 Curriculum Content, 7:70 Attendance and Truancy, 7:100 Health, Eye and Dental Examinations Immunization and Exclusion of Students, 7:190 Student Behavior, 7:250 Student Support Services, 7:260 Exemption from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness and Prevention, 7:305 Student Athlete Concussions and Head Injuries, 3:40E Checklist for the Superintendent Employment Contract Negotiation Process, 4:130E Free and Reduced Price Food Services, 2:80E Board Member Code of Conduct, and 4:60AP4 Federal Award Procurement Procedures