

## Personnel/Policy Board Committee Meeting Minutes

**MEETING DATE:** Tuesday, September 1, 2009, 5:00 p.m., SSC

	<u>Attendance</u>
<b>MEMBERS:</b> Anita Lewis (Chair)	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
Rayanne Carlson	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
Juanita Wells	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
Joan Glotzbach	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no

**AGENDA:**

- I. Additional Preschool Positions
- II. Additional Special Education Positions
- III. Additional REMS Positions
- IV. Board Policy 730.02 Students Participation in Extra Curricular Activities
- V. Revision of Board Policy 715.11 Sexual Harassment of Students
- VI. Board Policy 316 Superintendent Evaluation
- VII. Personnel Issues (CLOSED SESSION)

**FOR BOARD REPORT:**

**Items for Board Approval:**

1. Personnel Report

**Items for Board Discussion:**

**Informational Items:**

1. Additional Preschool Positions – will be re-visited at the next meeting.
2. Valerie Gudgeon requested approval of two speech therapist positions to be paid from the ARRA IDEA Part B Flow Through Grant. The Committee approved and forwarded to the Finance Committee for their approval.
3. Nestor Garcia requested two REMS positions: part-time clerical assistant and an Exercise Coordinator to be paid from the Readiness Emergency Management for Schools grant. The Committee approved and forwarded to the Finance Committee for their approval.
4. Revisions to Board Policy 730.02, Students Participation in Extra Curricular Activities, as it relates to practice sessions, were approved by Committee members.
5. Revisions to Board Policy 715.11, Sexual Harassment of Students, will be reviewed at the Personnel/Policy Committee Board Workshop Meeting on September 14, 2009.
6. Revisions to Board Policy 316, Superintendent Evaluation, were approved.
7. Next meeting: Tuesday, October 6, 2009, 5:00 p.m., SSC

**Other Items:**