SURING PUBLIC SCHOOL DISTRICT 920-842-2178 411 E. Algoma Street, Suring WI 54174

AGENDA

Board of Education Administration Committee Meeting – Board Room #300 Lundgren, Wozniak, Sleeter

Wednesday, April 22, 2020 5:30 P.M.

Policy 167.1 - A Board member's presence at a meeting includes his/her presence if attending by telephone or other manner of remote access, so long as such remote access is compliant with State law.

I. <u>CALL TO ORDER</u>

II. <u>POLICIES</u>

- A. Review of Policies: Vol. 29, No. 1
 - 1. po0100 DEFINITIONS
 - 2. po0121 AUTHORITY
 - 3. po0142.5 VACANCIES
 - 4. po0143 AUTHORITY OF INDIVIDUAL BOARD MEMBERS
 - 5. po0144.3 CONFLICT OF INTEREST
 - 6. po0164.2 SPECIAL MEETINGS
 - 7. po0167.6 E-MAIL PUBLIC RECORDS
 - 8. po0167.7 USE OF PERSONAL COMMUNICATION DEVICES
 - 9. po0174.2 SCHOOL PERFORMANCE REPORT
 - 10. po1130 CONFLICT OF INTEREST
 - 11. po1213 STUDENT SUPERVISION AND WELFARE
 - 12. po1241 NON-REEMPLOYMENT OF THE DISTRICT ADMINISTRATOR
 - 13. po1461 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
 - 14. po1619.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS (DOES NOT APPLY)
 - 15. po1619.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
 - 16. po1662 EMPLOYEE ANTI-HARASSMENT
 - 17. po2210 CURRICULUM DEVELOPMENT
 - 18. po2260 NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - 19. po2260.01 SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
 - 20. po2261 TITLE I SERVICES
 - 21. po2261.01 PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS
 - 22. po2261.03 DISTRICT AND SCHOOL REPORT CARD
 - 23. po2271.01 START COLLEGE NOW PROGRAM
 - 24. po2370 EDUCATIONAL OPTIONS PROVIDED BY THE DISTRICT
 - 25. po2700.01 SCHOOL PERFORMANCE AND ACCOUNTABILITY REPORTS
 - 26. po3122.01 DRUG-FREE WORKPLACE
 - 27. po3125 EDUCATOR LICENSING
 - 28. po3161 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
 - 29. po3213 STUDENT SUPERVISION AND WELFARE
 - **30**. po3230 CONFLICT OF INTEREST
 - 31. po3340 GRIEVANCE PROCEDURE
 - 32. po3362 EMPLOYEE ANTI-HARASSMENT
 - 33. po3410.01 COMPENSATION FOR PART-TIME STAFF
 - **34**. po3419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS (DOES NOT APPLY)
 - 35. po3419.02 PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
 - 36. po3430 LEAVES OF ABSENCE
 - **37.** po3431 EMPLOYEE LEAVES
 - **38.** po4122.01 DRUG-FREE WORKPLACE
 - 39. po4161 UNREQUESTED LEAVES OF ABSENCE/FITNESS FOR DUTY
 - 40. po4213 STUDENT SUPERVISION AND WELFAR
 - 41. po4230 CONFLICT OF INTEREST
 - 42. po4340 GRIEVANCE PROCEDURE
 - 43. po4362 EMPLOYEE ANTI-HARASSMENT
 - 44. po4410.01 COMPENSATION FOR PART-TIME STAFF
 - 45. po4419.01 PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS (DOES NOT APPLY)

46. po4419.02 – PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS

- 47. po4430 LEAVES OF ABSENCE
- 48. po4431 EMPLOYEE LEAVES
- 49. po5113 OPEN ENROLLMENT PROGRAM (INTER-DISTRICT)
- 50. po5200 ATTENDANCE
- 51. po5200.01 FULL-TIME STUDENT
- 52. po5330 ADMINISTRATION OF MEDICATION/EMERGENCY CARE
- 53. po5461 CHILDREN AT-RISK OF NOT GRADUATING FROM HIGH SCHOOL
- 54. po5517 STUDENT ANTI-HARASSMENT
- 55. po5630 CORPORAL PUNISHMENT
- 56. po6220 BUDGET PREPARATION
- **57**. po6325 -PROCUREMENT FEDERAL GRANTS/FUNDS
- 58. po6520 PAYROLL DEDUCTIONS
- **59.** po6605 CROWDFUNDING (DOES NOT APPLY)
- 60. po6800 SYSTEM OF ACCOUNTING
- 61. po7440.01 VIDEO SURVEILLANCE AND ELECTRONIC MONITORING
- 62. po7455 ACCOUNTING SYSTEM FOR FIXED ASSETS
- 63. po7540.01 TECHNOLOGY PRIVACY
- 64. po7540.03 STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- 65. po7540.04 STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- 66. po8146 NOTIFICATION OF EDUCATIONAL OPTIONS
- 67. po8310 PUBLIC RECORDS
- 68. po8315 INFORMATION MANAGEMENT (?)
- 69. po8320 PERSONNEL RECORDS
- 70. po8320.01 -UNAUTHORIZED ACQUISITION OF STAFF PERSONAL INFORMATION
- 71. po8330 STUDENT RECORDS
- 72. po8390 ANIMALS ON DISTRICT PROPERTY
- 73. po8800 RELIGIOUS AND PATRIOTIC CEREMONIES AND OBSERVANCES (DOES NOT APPLY)
- 74. po9130 PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS

III. <u>ADJOURNMENT</u>