SHS Union Board Policy Committee Meeting Agenda

November 16, 2015, 5:30 p.m., BSU Reception Area

1. Call to order

2. Adaptations to Agenda

3. Approval of Minutes 06/11/2015, 07/16/2015, 08/20/2015, 09/17/2015, and 10/12/15/2015

4. Summary of status of current policies.

5. Further review and recommendations of F16 - Tuition Payment.

6. Review, consolidate, replace, advance for adoption the following from VSBA Model Policies Section G (on VSBA website, http://www.vtvsba.org/policies.html#manual, required, recommended and to consider):
   a. G1 – Curriculum Development & Coordination - recommended
   b. G3 – Field Trips – to consider
   c. G4 – Selecting Library Materials – to consider
   d. G5 – Selection of Instructional Materials – to consider
   e. G7 – Educational Support System - recommended
   f. G8 – Local Action Plan – to consider
   g. G9 – Grade Advancement: Retention, Promotion & Acceleration of Students - required
   h. G11 – Responsible Computer, Network & Internet Use - required
   i. G12 – Title 1 Comparability Policy - required
   j. G13 – Animal Dissection - required
   k. G14 – Class Size Policy - required

7. Recommendations to review, consolidate, replace, and/or rescind the following from SHS Policies,Section G: (on SHS website, http://shsu61.org/joomla/index.php/shs-district-policy-manual)
   a. GBCD-JFCM - Anti-Harassment
   b. GBCD-R – Unlawful Harassment Procedures
   c. GBD-BG – Board Staff Communications
   d. GBEB – Aids/HIV infection
   e. GBG – Health Insurance Portability and Accountability Act
f. GCG – Substitute Teachers  
g. GCN – Evaluation of Professional Staff  
h. GCO – Hiring Process


a. IGADA – Pre-Vocational Program  
b. IGADB – Cooperative Vocational Education  
c. IGDF – Student Fund Raising Activities  
d. IGDJE – Athletic Program Procedures (now in progress)  
e. IGDJR – Athletic Program Goals – (now in Procedures)  
f. IHBA – Extended School Year (SU Policy)  
g. IHBAR – Procedures for Extended School Year (SU Policies in procedures)  
h. IHBAE – Notice of Extended School Year Decision (SU Policy in Procedures)  
i. IHB – Act 230 (SU Policy)  
j. IHB – Independent Educational Evaluation (SU Policy)  
k. IHB – Independent Education Evaluation Procedures (SU Policy in Procedures)  
l. IHB – Schedule A (SU Policy in Procedures)  
m. IHBC – Provision of Special Education Services to Private School Students (SU Policy)  
n. IIA – Selecting Instructional Materials  
o. IIA – Selection of Resource/Media Materials  
p. IIAEE1 – Guidelines for Classroom Copying for Not for Profit Educational Institutions (in Procedures)  
q. IIAEE2 – Guidelines for Off Air Recording of Broadcast Programming for Education Purposes (in Procedures)  
r. IIAEE3 – Guidelines for Educational Uses of Music (in Procedures)  
s. IIAEE4 – Guidelines on Software Copyright (in Procedures)  
t. IIB – Class Sizes  
u. IIC – Network Acceptable Use (SU Policy)  
v. IJOA – Field Trips  
w. IJOC – Volunteers and Work Study Students  
x. IKE – Grade Advancement, Retention, Promotion & Acceleration of Students  
y. IKF – Graduation  
z. IKFB – Baccalaureate Service  
aa. IMB – Teaching about Controversial/Sensitive Issues Policy
bb. IMG – Animal Dissection
cc. INA – Educational Support Systems
dd. IPPE – Personal Protective Equipment

9. Adjourn

Please note that the policies highlighted in red are deleted on either the hard copy or the online copy but not both and I have been unable to confirm their deletion. In the interest of getting this to you sooner, I have highlighted them. By the time of the policy meeting, I will have done further research to determine if they have been rescinded, and/or what action we need to take on them.