

## 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
8. Recommendations to review, consolidate, replace, and/or rescind the following from SHS Policies, Section I: (on SHS website <http://shsu61.org/joomla/index.php/shs-district-policy-manual>)
- 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. IHBB – Independent Educational Evaluation (SU Policy)
  - k. IHBB R – Independent Education Evaluation Procedures (SU Policy in Procedures)
  - l. IHBBR1 – 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. IIAC – 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.