SHS Union Board Policy Committee Meeting Agenda

Tuesday, January 19, 2016, 7:30 p.m., Library, Spaulding High School

1. Call to order


4. Re-discuss G9, Grade Advancement; G11, Acceptable Use of Electronics; G12, Title 1.

   1. D6 – Substitute Teachers
   2. D7 – Volunteers and Work Study Students
   3. D8 – Alcohol and Drug free workplace
   4. D11 - Drug & Alcohol Testing: Transportation Employees
   5. D12 – Prevention of Employee Harassment
   6. D13 – HIPAA Compliance
   7. H7 – Title 1 Parental Involvement Policy

   1. D1 – Personnel Recruitment, Selection, Appointment, and Background checks
   2. D2 – Professional Development
   3. D10 – Complaints about Personnel & Instructional Materials
   4. H3 – Community Use of School Facilities
   5. H4 – Distribution of non-school sponsored Literature in Schools

9. Review, consolidate, replace, advance for adoption the following from VSBA Model Policies Sections D, H (on VSBA website, http://www.vtvsba.org/policies.html#manual, to be considered) and SHS policies F4 and F15 (attached):
   1. D3 – Staffing and Job Descriptions
   DA – Fiscal Management (SU)
   DB – Annual Operating Budget (SU)
   DBJ – Budget Implementation (SU)
   DBK – Expenditures (SU)
   DDA – Grant Foundation and Funding
   DF – Non Assessment Revenues (SU)
   DFA – Scholarship Fund Investment
   DFAA – Use of Surplus Funds (SU)
   DFB – Scholarship Awards
   DFH – Student Fund Raising Activities
   DFHA – Spaulding High School Activities Fund
   DFHAR Spaulding Activities Fund – in procedures
   DH – Bonded Employees and Officers (SUU)
   DIC – Financial Reports and Statements (SU)
   DID – Inventories (SU)
   DIE – Audits (SU)
   DJC – Purchasing Policy/Bidding Requirements (SU)
   DJG – Vendor Relations (SU)
   DJH – Leasing (SU)
   DL – Personnel and Payroll (SU)
   DN – Property Disposal (SU)

11. Adjourn