

**SCHOOL DISTRICT OF WILD ROSE
POLICY COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 5, 2018
7:30 PM – BOARD ROOM
600 PARK AVENUE, WILD ROSE**

1. Call Meeting to Order

2. Verification of Meeting Notice

3. Agenda

- a. Changes in Agenda
- b. Adopt Agenda

4. Discuss and Consider Revisions to Board Policies

- a. Section 5: Certified Personnel
 - i. 5.01 – Master Agreement
 - ii. 5.02 – Employee Grievance Procedure – Title IX
 - iii. 5.03 – Substitute Pay – Long and Short Term
 - iv. 5.04 – Employee Assistance Program
 - v. 5.05 – Teachers – Regular and EEN Position Descriptions
 - vi. 5.06 – Secondary School Guidance Counselor Position Description
 - vii. 5.07 – District Media Specialist Position Description
 - viii. 5.08 – District Reading Specialist Position Description
 - ix. 5.09 – Teachers – Regular and Chapter I Migrant Teacher Position Descriptions
 - x. 5.10 – Teachers – Regular and Chapter I Migrant Coordinator Position Descriptions
 - xi. 5.11 – Teachers – Regular and Chapter I Teacher Position Descriptions
 - xii. 5.12 – Teachers – Regular and Chapter I Coordinator Position Description
 - xiii. 5.13 – District Gifted/Talented Coordinator Position Description
 - xiv. 5.14 – District Health Education Coordinator Position Description
 - xv. 5.15 – District Computer Coordinator Position Description
 - xvi. 5.16 – District Education for Employment Coordinator
 - xvii. 5.17 – Procedure for Evaluation of Licensed Personnel
 - xviii. 5.18 – Criteria to Measure Performance of Licensed Personnel
 - xix. 5.19 – District At-Risk Coordinator Position Description
 - xx. 5.20/6.06 – Family Medical Leave Act – Designation of Calendar
 - xxi. 5.21 – Teacher Induction Mentoring and Professional Staff Licensure
 - xxii. 5.22 – Assignments of Teachers According to Development Levels (PI-34)
 - xxiii. 5.23/6.05 – Grievance Procedure
- b. Section 7: Auxiliary Services
 - i. 7.09 – School Safety Program
 - ii. 7.10 – Safety Coordinator Position Description
 - iii. 7.11 – Use of Video Camera on the School Bus

5. Adjourn Meeting