SCHOOL DISTRICT OF COLBY EDUCATION CENTER

STEVEN KOLDEN, SUPERINTENDENT

COLBY BOARD OF EDUCATION

POLICY AND CURRICULUM COMMITTEE MEETING

Wednesday, October 18, 2017 @ 4:30 PM COLBY DISTRICT EDUCATION CENTER (SUPT. OFFICE)

<u>A G E N D A</u>

- 1. Call to order / Roll call
- 2. Notice of Posting
- 3. Designate Record Keeper
- 4. Public Participation
- 5. Discuss / Review / WASB Policy Resource Guide (PRG)
- 6. Discuss / Review / Edit Policy 164 Board Member Compensation
- 7. Discuss / Review / Edit Policy 531.1– Developmental Levels Teacher Licensing
- 8. Discuss / Review / Edit Policy 532.4 Employee Emergency Sick Leave Pool
- 9. Discuss / Review / Edit Handbook, Part I, Section 9.09 Accessing Employee Emergency Sick Leave Pool
- 10. Discuss / Review / Edit Handbook, Part I, Section 2.05 Family Medical Leave Act
- 11. Review / Reaffirm Any Policy and/or Handbook Revisions to the Full Board of Education
- 12. Adjournment

Committee Members include:

Eric Elmhorst (Chair) Cheryl Ploeckelman Jean Schmitt

This is an open Committee Meeting of the Board of Education. Other Board Members may attend, creating a quorum of the School Board. There will be no official business of the full School Board conducted at this meeting.