ELIDA LOCAL SCHOOLS
BOARD OF EDUCATION POLICY COMMITTEE MEETING
October 13, 2014, 9:30 A.M.
CENTRAL OFFICE CONFERENCE ROOM

A G E N D A

Tape recordings shall be made of each meeting of the board as an administrative aid and shall be preserved as public documents of the Board.

This meeting is a meeting of the Elida Board of Education Policy Committee in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting.

I. CALL TO ORDER

II. ROLL CALL

Mr. Christoff ___ Mr. Schymanski ___

III. PLEDGE OF ALLEGIANCE

IV. ADDITIONS TO THE AGENDA

V. ADOPTION OF THE AGENDA

__________ moved and __________ seconded that the Agenda for the October 13, 2014, meeting of the Elida Board of Education Policy Committee be adopted.

1. Discussion of proposed NEOLA recommendations for new, revised, replacement, and deleted policies, administrative guidelines and forms

Policies:
1530    Evaluation of Principals and Other Administrators (Revised)
2210    Curriculum Development (Revised)
2430    District-Sponsored Clubs and Activities (Revised)
2430.02 Participation of Community/School Students in Extra-Curricular Activities (Revised)
2510    Adoption of Textbooks (Revised)
2520    Selection of Instructional Materials and Equipment (Revised)
3220    Standards-Based Teacher Evaluation (Revised)
5223    Absences for Religious Instruction (Revised)
5330    Use of Medications (Revised)
5330.02 Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations (New)
5336 Care of Students with Diabetes (New)
5830 Student Fund-Raising (Revised)
6144 Investments (Revised)
7540.02 District Web Page (Revised)
7540.03 Student Acceptable use and Safety (Revised)
7540.04 Staff Education Technology Acceptable Use and Safety (Revised)
8325 Receiving Legal Documents (New)
8330 Student Records (Revised)
8400 School Safety (Revised)
8500 Food Services (Revised)
8510 Wellness (Revised)
8540 Vending Machines (Revised)
8550 Competitive Food Sales (Revised)
8660 Transportation of Students By Private Vehicle (Revised)
9211 District Support Organizations (Revised)

**Administrative Guidelines:**
1530 Standards-Based Principal Evaluation System (Revised)
2623D Standards Relative to the Ethical Use of Assessments by Staff (Revised)
5111.01 Homeless Students (Revised)
5330 Use of Medications (Revised)
5330A Emergency Medication (Revised)
5330.02 Epinephrine Auto-Injectors: Maintenance and Use (New)
5340A Student Accident/Illness (Revised)
5340B Health Emergencies And First Aide Care (Revised)
5830 Student Fund-Raising (Revised)
7540.03 Staff Education Technology Acceptable Use and Safety (Revised)
7540.04 Student Education Technology Acceptable Use and Safety (Revised)
8310C Receipt of Legal Documents (Delete)
8325 Receipt of Legal Documents (New)
8500 Food and Beverage Sales (Revised)
8500A Nutritional Guidelines (Revised)
8660 Transporting Students by Private Vehicle (Revised)
9160C Section 504/ADA – Complaint Procedures Related to Accessibility of District Facilities (Revised)

**Forms:**
5330 F1 Parent Request and Authorization to Administer a Prescribed Medication/Drug or Treatment (Revised)
5336 F1 Written Notification to School Employees Regarding Training to Provide Diabetes Care to Students (New)
7540.03 F1 Student Education Technology Acceptable Use and Safety Agreement (Revised)
7540.04 F1 Staff Education Technology Acceptable use and Safety Agreement (Revised)
8330 F9 Annual Notification to Parents Regarding Student Records and Specific Events/Activities (Revised)
2. Process for Drafting District Specific Policies, Administrative Guidelines and Forms as Desired

Is there a NEOLA equivalent policy not currently utilized by the District?

   a. Retire/Rehire of Administrators and/or other Non-Teaching Staff.
   b. Administrative Salary Schedule
   c. Open Enrollment
   d. Incident Report Form for Restraint and Seclusion

VI. ADJOURNMENT

_________ moved and __________ seconded that the October 13, 2014 meeting of the Elida Board of Education Policy Committee be adjourned at _________ A.M.