PLUM BOROUGH SCHOOL DISTRICT POLICY COMMITTEE MEETING AGENDA

DATE: May 17 (Reconvening of May 3 & 10 meetings)

TIME:

LOCATION: Board Room

COMMITTEE: Mrs. Roessler-*Chair*, Mrs. Caldwell, Mrs. Gallagher

Citizens' comments on agenda items:

Citizens' comments on non-agenda items:

A.	Discussion Item for May 17 FOLLOW-UP from May 3 & 10 meetings
A1.	Policy 304 Employment of District Staff, Revisions, Link Added drug screening language Added age requirements
	Notes from May 10 Meeting: Dr. Glasspool recommends approving the revised policies with the new language, specifically Policy 304, 824, 915 and 916. Committee would like additional information from the solicitor.
	Action: Follow-up with solicitor on May 17
A2.	Policy 824 Maintaining Professional Boundaries, <u>Link</u> <i>Action: Hold</i>
A3.	Policy 916 Volunteers, <u>Link</u> Action: Hold
В.	The following have been moved forward
B1.	Policy 322 <i>Gifts</i> Revisions, <u>Link</u> • Added dollar amount of \$25
	Action: Move Forward
B2.	Policy 323 <i>Tobacco</i> , Revisions, <u>Link</u> • Added e-cigarette/vapor
	Action: Move Forward
B3 .	Policy 348 <i>Unlawful Harassment</i> , Revisions, Link • Added specific information in regard to "Compliance Officer."
	Action: Move Forward

B4. Policy 915 Booster Groups, Link Action: Move Forward

B5. Uniform Grant Guidance (Federal Programs / Title I Policies)

The following policies address the requirements of the Uniform Grant Guidance (UGG) for establishing and administering internal controls and grant management standards for recipients of federal funds, and also addresses requirements related to hiring standards and continuing education and training for food service personnel, as well as guidance to ensure that school entities administering school nutrition programs and receiving federal financial assistance from the U.S. Department of Agriculture (USDA) provide public notice of nondiscrimination in the school nutrition programs (PSBA).

Policy 626 Federal Fiscal Compliance, Link

Policy 626.1 Travel Reimbursement, Link

Policy 808 Food Service, Link

• Notes: Checked "auditor" box.

Policy 827 Conflict of Interest, Link

Action: Move Forward