

**MINUTES
CURRICULUM/POLICY COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
DECEMBER 21ST, 2015**

Committee Members Present: Jennifer Haluzak, Cherie Rhodes and Gary Feltz

Board Members Present: Bruce Hassler, Ken Strupp

Administrators Present: Jim Curler

Guests Present:

1. Committee Chair, Jennifer Haluzak, called the meeting to order at 6:00
2. Discussed and moved forward a new course proposal for A.P. Human Geography

3. Policy 523.3- Employee Assistance Program(No Change)
Rule 523.3- Employee Assistance Program Guidelines (Changed Union to Association)
Policy 523.11- Employee Alcohol and Drug Testing (No Change)
Policy 524- Gifts and Gratuities (No Change)
Policy 525- Staff Solicitations (No Change)
Policy 526- Personnel Records (Updated)
Rule 526- Reporting of Leave (New name and changes to terminology- took out sick leave and left it as just leave))
Policy 527- Staff Grievances- Changed wording- took out (complaints and switched master agreement to handbook)
Policy 528 Staff Student relations (Slight Change)
Policy 529- Staff testimony in Legal Matters (removed last paragraph dealing with payment for services)
Policy 531- Staff Positions (No Change)

4. Haluzak adjourned the meeting at 6:40

Date Posted: 12/22/15