



**November 25, 2019
3:00 p.m. – 6:00 p.m.
Willamette Conference Room**

Committee Members

Chair – Rita Moore
Julia Brim-Edwards
Eilidh Lowery

AGENDA

1. Introductions
2. Prioritization (15 minutes)
 - a. Prioritization of policy revisions for 2019-20
3. Policies currently in Public Comment period or 21 day Public Comment period completed (1 hour)
 - a. 4.30.040-P Search and Seizure Review public comment, (10 minutes public comment)
 - b. 4.30.010-P Student Conduct and Discipline: Review public comment and staff report
4. Policies for discussion/consideration (1.5 hours)
 - a. Policies related to Kellogg opening
 - i. Conceptual agreement on changes and policy alignment
 - b. Application of RESJ lens
5. Policies ready for Second Reading/Board final consideration (0 minutes)
6. Communication Planning and Support, AD development (0 minutes)
7. Public Comment – (5) Two-minute slots (10 minutes)
8. OSBA Update/Other business (0 minutes)
9. Adjourn

Content for future meetings:

Enrollment boundaries (priority)
Foundation policy
School attendance
OSBA policy revision