



Board Policy Committee

**December 16, 2019
3:00 p.m. – 5:00 p.m.
Willamette Conference Room**

Committee Members

Chair – Rita Moore
Julia Brim-Edwards
Eilidh Lowery

AGENDA

1. Introductions
2. Policies currently in Public Comment period (0 minutes)
3. Policies for discussion/consideration of first reading
 - a. 8.30.010-P District Funds for Purchase of Gifts, Meals, and Refreshments (20 minutes)
 - b. Policies related to Kellogg opening (1.5 hours)
 - i. Data review and discussion
 - ii. Conceptual agreement on changes and policy alignment
 - c. Application of RESJ lens
4. Policies ready for Second Reading/Board final consideration (0 minutes)
5. Communication Planning and Support, AD development (0 minutes)
6. Public Comment – (5) Two-minute slots (10 minutes)
7. OSBA Update/Other business (0 minutes)
8. Adjourn

Content for future meetings:

Search and Seizure policy
Enrollment boundaries (priority)
Volunteer policy
Committee Charter
Foundation policy
School attendance
OSBA policy revision