



**February 10, 2020
4:30-6:30 p.m.
WyEast Conference Room**

Committee Members

Chair – Rita Moore
Julia Brim-Edwards
Eilidh Lowery

AGENDA

1. Introductions
2. Policies for discussion/consideration of first reading (None)
3. Discuss public comment- 8.30.010-P District Funds for Purchase of Gifts, Meals, and Refreshments (At the time of agenda setting, no public comments were received).
4. Policy timelines- Staff update (20 minutes)
 - a. 4.30.040-P Search and Seizure
 - b. 4.30.010-P Student Conduct and Discipline
5. Legislative only policy changes (Review packet for discussion at 2/19 meeting) (5 minutes)
6. OSBA policy update (5 minutes)
7. Community engagement and feedback- Enrollment-related policies. (1 hour 15 minutes)
8. Public Comment – (5) Two-minute slots (10 minutes)
9. Adjourn

Content for future meetings:

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