



**March 9, 2020  
4:00-6:00 p.m.  
BESC WyEast Conference Room L1**

Committee Members

Chair – Rita Moore  
Julia Brim-Edwards  
Eilidh Lowery

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**AGENDA**

1. Introductions
2. Policies for discussion/consideration of first reading (45 minutes)
  - a. 8.30.010-P District Funds for Purchase of Gifts, Meals, and Refreshments
  - b. 4.30.010-P Student Conduct and Discipline
3. Discuss public comment (5 minutes)
  - a. 4.20.042-P Diploma Requirements- Legislative only policy changes
4. Policy timelines- Staff update (0 minutes)
5. Enrollment-related policies (1 hour)
6. Public Comment – (5) Two-minute slots (10 minutes)
7. Adjourn

**Content for future meetings:**

Search and Seizure policy (March 30 committee)  
Enrollment boundaries (priority)  
Student Conduct and Discipline  
Volunteer policy  
Committee Charter  
Foundation policy  
School attendance  
OSBA policy revision