



**Board Policy and Governance Committee  
Agenda  
July 10, 2019  
8:30 a.m. -10:30 a.m.  
Willamette Conference Room**

**Committee Members**

Julia Brim-Edwards, Chair  
Rita Moore  
Amy Kohnstamm

1. **No updates- Update on Committee work plan, Committee calendar, policy development process; review the proposed process for reviewing materials for Board action—review draft calendar of workflow (0 minutes)**
2. **Policies currently in Public Comment period or 21 day Public Comment period completed (30 minutes)**
  - a. [Professional Conduct between Staff and Students, X.XX.XXX \(new policy, no number\)](#)
    - i. Public Comment period completed, update, consideration of Public Comment, and recommendations
    - ii. Communications
3. **Policies for discussion or First Reading consideration (55 minutes)**
  - a. [4.30.030P "Program for Disruptive Students" – rescission](#)
  - b. [4.30.010P "Student Conduct and Discipline – modification](#)
  - c. [X.xx.xxx-P Healthy, Substance Free Learning Environments](#)
  - d. [8.30.010-P District Funds for Purchase of Meals and Refreshments](#)
4. **Policies ready for Second Reading/Board final consideration (0 minutes) – N/A**
5. **Communication Planning and Support, AD development (0 minutes)**
6. **Public Comment – (5) Two-minute slots (10 minutes)**
7. **Other business (5 minutes)**

**Content for future meetings:**

**District Funds- Meals and reimbursements**

**Search and Seizure**

**Board Self Evaluation – Follow up discussion on timing and template**

**OSBA policy revision**

**Foundation policy**