



**Board Policy Committee Agenda
November 4, 2019
3:00 p.m. -5 p.m.
Willamette Conference Room**

Committee Members

Rita Moore, Chair
Julia Brim-Edwards
Eilidh Lowery

- 1. Policies ready for Second Reading/Board final consideration (0 minutes)**
- 2. Policies currently in Public Comment period (20 minutes)**
 - a. Review additional engagement and comment 4.30.010-P "Student Conduct and Discipline"
 - b. 4.30.040-P Search and Seizure Policy and AD (First Read 10/29/19)
- 3. Policies for discussion or First Reading consideration (60 minutes)**
 - a. Enrollment Boundaries policies- staff engagement plan discussion
 - b. 8.30.010-P District Funds for Purchase of Meals and Refreshments for Meeting
- 4. Other business (30 minutes)**
 - a. Committee Charter
 - b. Agenda setting
- 5. Public Comment – (5) Two-minute slots (10 minutes)**

Content for future meetings:

Enrollment Boundaries (priority)
Foundation policy
School attendance
OSBA policy revision (as needed)