



**January 13, 2020**  
**4:30-5:45 p.m.**  
**Willamette Conference Room**

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
  - a. 8.30.010-P District Funds for Purchase of Gifts, Meals, and Refreshments (45 minutes)
  
3. Policy timelines- Staff update (20 minutes)
  - a. 4.30.040-P Search and Seizure
  - b. Enrollment-related policies
  - c. 4.30.010-P Student Conduct and Discipline
  
4. Public Comment – (5) Two-minute slots (10 minutes)
  
5. Adjourn

**Content for future meetings:**

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