



**Board Policy and Governance Committee
Agenda
August 5, 2019
8:00 a.m. -9:30 a.m.
Willamette Conference Room**

Committee Members

Julia Brim-Edwards, Chair
Rita Moore
Amy Kohnstamm

- 1. 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 (5 minutes)**

- 2. Policies currently in Public Comment period or 21 day Public Comment period completed (45 minutes)**
 - a. Review public comment Professional Conduct between Staff and Students, X.XX.XXX (new policy, no number)
 - b. Review public comment 4.30.030-P "Program for Disruptive Students" – rescission
 - c. Review public comment 4.30.010-P "Student Conduct and Discipline"

- 3. Policies for discussion or First Reading consideration (30 minutes)**
 - a. X.xx.xxx-P Healthy, Substance Free Learning Environments
 - b. 8.30.010-P District Funds for Purchase of Meals and Refreshments for Meeting

- 4. Policies ready for Second Reading/Board final consideration (0 minutes) –See #2 if applicable**

- 5. Communication Planning and Support, AD development (0 minutes)**

- 6. Board Self Evaluation – Discussion on timing and template (5 minutes)**

- 7. Public Comment – (5) Two-minute slots (10 minutes)**

- 8. Other business (5 minutes)**

Content for future meetings:

**District Funds- Meals and reimbursements
Search and Seizure
OSBA policy revision
Foundation policy**