



February 19, 2020
4:00-6:00 p.m.
BESC Windows Cafeteria

Committee Members

Chair – Rita Moore
Julia Brim-Edwards
Eilidh Lowery

AGENDA

1. Introductions
2. Policies for discussion/consideration of first reading (10 minutes)
 - a. 4.20.042-P Diploma Requirements- Legislative only policy changes
3. Discuss public comment- 8.30.010-P District Funds for Purchase of Gifts, Meals, and Refreshments (5 minutes- Public comment extended past 2/25).
4. Policy timelines- Staff update (5 minutes)
 - a. 4.30.040-P Search and Seizure
5. Enrollment-related policies. (1 hour 30 minutes)
 - a. Update on community engagement
 - b. Discussion of proposed revisions
6. Public Comment – (5) Two-minute slots (10 minutes)
7. Adjourn

Content for future meetings:

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