

**BOARD OF EDUCATION**  
**POLICY COMMITTEE MEETINGS**  
*Monday, January 5, 2015*  
*6:00 p.m.*  
*School Administration Building, Room 11*

**Mission Statement**

*Our mission is teaching and learning.*

**AGENDA**

**POLICY COMMITTEE:**

1. Call to Order.
2. Review of Minutes: Monday, December 1, 2014, meeting. (Enclosure)
3. Discussion and possible action regarding revision of P 1330 Use of School Facilities.
4. Discussion and possible action regarding revision to P 6162.51 Survey of Students. (Enclosure)
5. Discussion and possible action regarding revision to P 9000 Rules of Procedure: Rule 3.8.D.2.I.C Comments from Citizens. (Enclosure)
6. Discussion and possible action regarding revision to P 6153 Field Trips. (Enclosure)
7. Discussion and possible action regarding revision to P 5113 Attendance. (Enclosure)
8. Discussion of AP/IB/ECE testing procedures.
9. Referral List. (Enclosure)
10. Future Meeting Topics.
11. Adjournment.

**NEXT MEETING: February 2, 2015**