

BOARD OF EDUCATION
POLICY COMMITTEE MEETINGS
Monday, November 3, 2014
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, October 6, 2014, meeting. (Enclosure)
3. Discussion and possible action regarding revision of P 6146 Graduation Requirements. (Enclosure)
4. Discussion and possible action regarding revision to P 5131.81 Use of Electronic Devices. (Enclosure)
5. Discussion and possible action regarding revision to P 9221 Vacancies on the Board. (Enclosure)
6. Discussion and possible action regarding revisions to P 9000 Rules of Procedures: (Enclosure)
 - Rule 3.8.C – Electronic Participation at Meetings
7. Discussion and possible action regarding revisions to P 1325 Advertising and Promotion. (Enclosure)
8. Discussion and possible action regarding to Regulation R 6141.321 Technology Appropriate Use, Guidelines and Procedures. (Enclosure)
9. Discussion and possible action regarding revision to P 4112.4 Personnel – Certified/Non-Certified: Health Examinations. (Enclosure)
10. Review of policy P 6153 Field Trip. (Enclosure)
11. Review of AP/IB/ECE examination procedures.
12. Referral List. (Enclosure)
13. Future Meeting Topics.
14. Adjournment.

NEXT MEETING: December 1, 2014