

**BOARD OF EDUCATION**  
**POLICY COMMITTEE MEETINGS**  
*Monday, October 6, 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, May 5, 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
  - Rule 1.3.g – Standing Committees (deletion of Communications Committee)
  - D. Order of Business (change Consent Calendar to Consent Agenda)
  - Update Table of Contents
7. Discussion and possible action regarding revisions to P 1325 Advertising and Promotion. (Enclosure)
8. Discussion and possible action regarding P 4148.1 School Security and Safety Committee. (Enclosure)
9. Discussion and possible action regarding to Regulation R 6141.321 Technology Appropriate Use, Guidelines and Procedures.
10. Discussion and possible action regarding revision of P 4112.4 Personnel – Certified/Non-Certified: Health Examinations. (2 Enclosures)
11. Referral List. (Enclosure)
12. Future Meeting Topics.
13. Adjournment.

**NEXT MEETING: November 3, 2014**