


Memorandum



To: Policy Committee
From: Colleen Murray, Superintendent 
Date: July 22, 2020
Re: **Policy Committee Agenda**

The Board of Education Policy Committee meeting is scheduled for Wednesday, July 29, 2020 at 6:00 p.m. via <https://zoom.us/j/93913914312?pwd=S3JYaGEvMEdUVDlaNDE5dDUrWFp3UT09>, Meeting ID: 939 1391 4312, Passcode: 4hf59w OR by phone at 1 646 558 8656, Meeting ID: 939 1391 4312, Passcode: 842419.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the February 11, 2020 meeting minutes.
2. Revise the following:
 - a. (Recommended) Policy 1120 – Public Participation at Board of Education Meetings
 - b. (Recommended) Policy 4131 – Staff Development
 - c. (Recommended) Policy 5124 – Reporting to Parents
 - d. (Recommended) Policy 5133 – Use of Private Technology Devices by Students
 - e. (Recommended) Policy 6141.3291 – One-to-One Electronic Device Program
 - f. (Recommended) Bylaw 9321 – Time, Place, and Notification of Meetings
 - g. (Recommended) Bylaw 9323 – Agenda Construction/Meeting Materials
 - h. (Recommended) Bylaw 9325 – Meeting Conduct
3. Adopt the following:
 - a. (Recommended) Policy 1317 – Health and Safety Protocols
 - b. (Mandatory) Policy 4000.1 – Title IX
 - c. (Recommended) Policy 5141 – School District Medical Advisor
 - d. (Mandatory) Policy 5145.44 – Title IX
 - e. (Recommended) Policy 6114.8 – Emergencies and Disaster Preparedness
 - f. (Recommended) Policy 6114.81 – Pandemic/Epidemic Emergencies
 - g. (Recommended) Policy 6172.61 – Remote Learning
4. Future Meeting Agenda Items.
 - a. Approval of July 29, 2020 meeting minutes
 - b. Policy updates
5. Adjourn