I. Acceptance of Minutes
   A. January 18, 2007 (attachment)

II. Consideration of the following Policies for Second Reading and Action
   A. Policy 5112, Waiver of School Fees and Charges (attachment)
   B. Policy 5113, Student Accident Insurance (attachment)
   C. Policy 5116, Ombudsman Program for Alternative Education (attachment)
   D. Policy 5118, Special Education Tuition (attachment)
   E. Policy 6135, Bookstore (attachment)

III. Policies reviewed by Administration with No Recommendations for Change
   A. Policy 5117A, Student Transfers from Non-District Schools (attachment)
   B. Policy 5119, Home-Schooled and Nonpublic School Students and Procedures
   C. Policy 5120, Attendance Truancy
   D. Policy 5124, Reporting to Parents
   E. Policy 5125 Graduation Requirements
   F. Policy 5126, Student Records

IV. Discussion of Birthing and Non-birthing Employee Leave (attachment)

V. Policy Docket
   - Cell Phones
   - Alternative Credit
   - Code of Civil Discourse
   - Code of Conduct for Parents at School-sponsored Events
   - Expulsion Proposal
   - Fundraising
   - Gifts for Athletic Teams—Procedures
   - Homework
   - Incapacitation of Personnel
   - Legislative Committee
   - Policy 3450, Investment of School District Funds
   - Policy 3510, Advertising and Solicitation
   - Policy 3600, Ethics
   - Policy 4110, Non Discrimination in Employment
   - Procedures for Acceptance of Gifts
   - Use of Credit Cards by District Personnel
   - Workers’ Right Consortium’s Code of Conduct

C: Board Members Dietra D. Millard, Jacques A. Conway, and Barbara P. Fernandez
B.A.T.