I. Approval of Minutes (attachment)

II. Additional Policy Matters for Committee Information/Deliberation
A. Discussion of Policy Committee Procedures (attachment)

III. Consideration of the following Policies for Second Reading and Action
A. Policy 104, Philosophy of Grading (attachment)
B. Policy 1120, Access to District Public Records (attachment)
C. Policy 1125, School Auxiliary Organizations (attachment)
D. Policy 1130, Use of Mailboxes and Mailing Privileges (attachment)

II. Consideration of the following Policies for First Reading and Action
A. Policy 1140, Gifts to the District (attachment)
B. Policy 1150 Student, Publicity and Media Relations (attachment)
C. Policy 1230, School Attendance on Days of Religious Observances (attachment)
D. Policy 1250, Internet Safety (attachment)
E. Policy 1320, School Visitors (attachment)
F. Policy 1325, Building Security (attachment)
G. Policy 1400, Recognition Naming of District 200 Facilities or Events (attachment)
H. Policy 1410, Rental of Facilities (attachment)
I. Policy 1420, Citizens’ Council (attachment)
J. Policy 5132, Co-Curricular Programs (attachment)

IV. Policy Docket
- 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 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, Ralph H. Lee, Chair
DLT