I. Approval of Minutes (attachments)

II. Consideration of the following Policies for Second Reading and Action
A. Policy 5114-1, Suspension and Expulsion for Students with Disabilities (attachment)
B. Policy 5114-2, Behavioral Interventions and Isolated Time Out/Physical Restraint for Disabled Students (attachment)
C. Policy 5200, School Choice (attachment)

III. Consideration of the following Policies for First Reading and Action
A. The Meaning of the Seal (attachment)
B. Policy 12, American Flag (attachment)
C. Policy 103, Philosophical Statement on Student Discipline (attachment)
D. Policy 104-1, Change of Grade (attachment)

IV. Discussion
A. Acceptance of Procedures for Policy 3610, Automated External Defibrillator
B. Policy 104, Philosophy of Grading (attachment)

V. 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