I. Approval of Minutes
   Sharon Patchak Layman/Dr. Dietra D. Millard

II. Consideration of Policies for Second Reading
   A. Policy 4113, Certified Personnel – Certification

III. Consideration of Policies for First Reading
   A. Policy 4122, Substitute Teachers
   B. Policy, Equal Employment

IV. Discussion Items
   A. PAC Program
   B. Organizational Needs Assessment
   C. Board Policy Manual Evaluation
   D. Superintendent Goals and Indicators
   E. Future Retreats
      i. Potential Topics to Finish – Governance, Establishing Policy and Time Management

V. Additional Matters for PEG Committee Information/Deliberation

Docket:
1. Classification of Non-Affiliated Employees
2. Superintendent Evaluation Tool: Format and Timeline
3. Policy on Energy
4. Policy 3310, Contracts/Purchasing

C: Board Members, Dr. Dietra D. Millard and Sharon Patchak-Layman, Co-Chairs