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

II. Consideration of Policies for Second Reading
   A. Policy 3310, Contracts/Purchasing
   B. Policy 3820, Energy Management
   C. Policy 4105, Equal Employment and Minority Recruitment

III. Consideration of Policies for First Reading
   A. Policy 2121, District Leadership Team (DLT) and Building Leadership Team (BLT)
   B. Policy 6133, Consultation with Parents and Teachers Regarding Title I Programs

IV. Discussion Items
   A. Board Retreat Follow-up
   B. Policy Manual Review
   C. Timeline for Student Handbook
   D. Closed Campus

V. Additional Matters for PEG Committee Information/Deliberation

Docket:
1. Policy 6500, Special Education
2. Evaluation of Policy Manual
3. Classification of Non-Affiliated Employees

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