I. Approval of Minutes

II. Discussion Items
   A. Organizational Assessment
   B. Organizational Charts
   C. Closed Campus

III. Additional Matters for PEG Committee Information/Deliberation
   A. Philosophy of Compensation

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

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