BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING
Monday, February 14, 2011
7:30 a.m.
Board Room
AGENDA

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

II. Consideration of Policies for Second Reading
   A. Policy 4122, Substitute Teachers

III. Consideration of Policies for First Reading
   A. Policy 2120, District Leadership Team (DLT) and Building Leadership Team (BLT)
   B. Policy 3310, Contracts/Purchasing
   C. Policy 3820, Energy Management
   D. Policy 4105, Equal Employment and Minority Recruitment

IV. Discussion Items
   A. Presentation by IASB about Policy Manual (Laura DiPrima) (8:00 a.m.)
   B. Presentation by NEOLA about Policy Manual (Jim Badertscher) (8:30 a.m.)
   C. Discussion of Suggestions Made Related to the PEG Committee

V. Additional Matters for PEG Committee Information/Deliberation

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