I. Approval of Minutes

II. Consideration of the following Policies for Second Reading and Action
   A. Policy 3030, Athletics Field(s) and Stadium Lighting (New)

III. Additional Matters for PEG Committee Information/Deliberation
   A. Discussion of Board of Education Goals

Docket:
1. Classification of Non-Affiliated Employees
2. Identify Protection Policy
3. Policy 3551, District Assets and Property (Revision)

C: Board Members, Dr. Dietra D. Millard, Chair