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

II. Consideration of Policies for First Reading
    A. Policy 3910, Identity Protection Policy
    B. Policy 5144, Food Allergy Management Program

III. Consideration of Policies for Discussion
    A. Policy 2125, Administrative Vacation

IV. Additional Matters for PEG Committee Information/Deliberation

Docket:
1. Classification of Non-Affiliated Employees
2. Board Policy Manual Evaluation

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