I. Approval of Minutes

II. Consideration of the following Policies for Second Reading and Action
   A. Policy 20, Board of Education (Revision)
   B. Policy 3550, Reimbursement of Board of Education Member Expenses (New)
   C. Policy 3555, Attendance at Conferences and Workshops (Revision)
   D. Policy 5136, Student Travel (Revision)

III. Consideration of the following Policies for First Reading and Action
   A. Policy 3310, Contracts/Purchasing (Revisions)
   B. Policy 6130, Objections To Instructional Materials (Revision)
   C. Policy 6131, Objections To Materials In Library Collection (Revision)
   D. Policy 6133, Consultation With Parents and Teachers (Revision)

IV. Additional Matters for Policy Committee Information/Deliberation
   A. Discussion of Board of Education Goals for 2009-2010
   B. Discussion Related to Treatment of Newly Elected, But Not Seated Board of Education Members

V. Policy Docket
   - Code of Civil Discourse
   - Code of Conduct for Parents at School-sponsored Events
   - Expulsion Proposal
   - Fundraising
   - Gifts for Athletic Teams—Procedures
   - Homework
   - Incapacitation of Personnel
   - Legislative Committee
   - Policy 3510, Advertising and Solicitation
   - Policy 3600, Ethics
   - Policy 4110, Non Discrimination in Employment
   - Policy 5114, Student Discipline
   - Procedures for Acceptance of Gifts
   - Purchasing Policy
   - Use of Credit Cards by District Personnel
   - Workers’ Right Consortium’s Code of Conduct