I. Call to Order, Roll Call, and Introductions of Visitors

II. Approval of Minutes (attachment)

III. Consideration of the following Policies for Second Reading and Action
   A. Policy 5130, Interscholastic Athletics Program (attachment) (Editorial Change)
   B. Policy 5131, Intramural Athletics Program (attachment) (Editorial Change)
   C. Policy 5133, Student Smoking And Tobacco Use (attachment) (Editorial Change)
   D. Policy 5134, Student Attire (attachment) (Editorial Change)

IV. Consideration of the following Policies for First Reading and Action
   A. Policy 25, Reimbursement of Board of Education Expenses

V. Additional Policy Matters for Committee Information/Deliberation

IV. Policy Docket
   • Policy 1320, School Visitors
   • Policy 1325, Building Security
   • Policy 1400, Recognition Naming of District 200 Facilities or Events
   • Policy 1410, Rental of Facilities
   • Policy 1420, Citizens’ Council
   • 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
   • Use of Credit Cards by District Personnel
   • Workers’ Right Consortium’s Code of Conduct

C: Board Members, Ralph H. Lee, Chair