BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING  
Tuesday, May 19, 2009  
Immediately following Finance Committee  
Board Room  
AGENDA

I. Approval of Minutes

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

III. Consideration of the following Policies for First Reading and Action
   A. Policy 6130, Objections To Instructional Materials (Revision)
   B. Policy 6131, Objections To Materials In Library Collection (Revision)
   C. Policy 6132, Instructional Equivalence (Revision)
   D. Policy 6133, Consultation With Parents and Teachers (Revision)
   E. Policy 6160, Academic Honesty

IV. Additional Matters for Policy Committee Information/Deliberation
   A. Discussion Related to Treatment of Newly Elected, But Not Seated Board of Education Members
   B. Discussion of District Recruitment, Selection, and Retention Procedures
   C. Discussion Regarding Development of 2009 – 2010 District Goals

VII. 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
   ▪ Use of Credit Cards by District Personnel
   ▪ Workers’ Right Consortium’s Code of Conduct

C: Board Members, Ralph H. Lee, Chair