I. Approval of Minutes

II. Consideration of the following Policies for Second Reading and Action
   A. Policy 1125, School Auxiliary Organizations (Revision)
   B. Policy 5112, Waiver of School Fees and Charges (Revision)
   C. Policy 5114, Student Discipline (Revision)
   D. Policy 5117, Residency and Tuition (Revision)
   E. Policy 5143, Administering Medications (Revision)

III. Consideration of the following Policies for First Reading and Action
   A. Policy 2121, Building Administrative Team (BAT)

IV. Additional Matters for PEG Committee Information/Deliberation
   Policy 2125, Vacations

Docket: Policy 3030, Athletics Field(s) and Stadium Lighting (New)

C: Board Members, Dr. Dietra D. Millard, Chair, Dr. Ralph H. Lee and Terry Finnegan, DLT & BLT