I. Approval of Minutes  
   Dr. Ralph H. Lee

II. Consideration of the following Policies for First Reading and Action
   A. Policy 3030, Athletics Field(s) and Stadium Lighting (New)

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

IV. Additional Matters for PEG Committee Information/Deliberation
   A. Residency Confirmation (Discussion)
   B. Substance Use Infractions and Consequence

Docket:
1. Classification of Non-Affiliated Employees
2. Identify Protection Policy
3. Policy 3551, District Property

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