I. Approval of Minutes

Dr. Dietra D. Millard

II. Consideration of the following Policies for Second Reading and Action

A. Policy 1200, Board Meetings (Revision)
B. Policy 1420, Citizens’ Council (Revision)
C. Policy 4119, Nepotism (New)
D. Policy 5136, Student Travel (Revision)

III. Consideration of the following Policies for First Reading and Action

A. Policy 1105, Corporate Sponsorship (Revision)
B. Policy 1125, School Auxiliary Organizations (Revision)
C. Policy 1330, Tobacco Prohibition (Revision)
D. Policy 1410, Rental of Facilities (Revision)
E. Policy 2120, Superintendent (Revision)
F. Policy 4370, Mandated Reporters (Revision)
G. Policy 5117, Residency and Tuition (Revision)

IV. Additional Matters for PEG Committee Information/Deliberation

A. Baldrige Process

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