BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING
Wednesday, August 19, 2009
Immediately following Instruction Committee
Board Room
AGENDA

I. Approval of Minutes

II. Discussion of 2009-2010 Goals

III. Consideration of the following Policies for Second Reading and Action
   A. Policy 20, Board of Education (Revision)
   B. Policy 3310, Contracts/Purchasing (Revisions)
   C. Policy 3550, Reimbursement of Board of Education Member Expenses (New)
   D. Policy 3555, Attendance at Conferences and Workshops (Revision)

IV. Consideration of the following Policies for First Reading and Action
   A. Policy 1320, School Visitors (Revision)
   B. Policy 6160, Academic Honesty (Revision)
   C. Policy 6130, Objections To Instructional Materials (Revision)
   D. Policy 6131, Objections To Materials In Library Collection (Revision)
   E. Policy 6133, Consultation With Parents and Teachers (Revision)
   F. Policy 6134, Instructional Materials (Revision)

V. Additional Matters for PEG Committee Information/Deliberation

C: Dr. Dietra D. Millard, Chair; Dr. Ralph H. Lee and Terry Finnegan, Board of Education Members; Superintendent; District Leadership Team (DLT); and Building Leadership Team (BLT)