I. Approval of Minutes  Dr. Dietra D. Millard/Sharon Patchak Layman

II. Consideration of Policies for Second Reading
   A. Policy 3910, Identity Protection Policy
   B. Policy 5144, Food Allergy Management Program

III. Consideration of Policies for First Reading
   A. Policy 4113, Certified Personnel – Certification
   B. Policy 4122, Substitute Teachers

IV. Discussion Items
   A. Organizational Needs Assessment
   B. Superintendent Goals and Indicators
   C. Superintendent Evaluation Tool: Format and Timeline
   D. Retreat Evaluation
      i. Evaluation plus Future Retreats
      ii. Discussion of Suggestions made related to the PEG Committee

V. Additional Matters for PEG Committee Information/Deliberation

Docket: 1. Classification of Non-Affiliated Employees
         2. Board Policy Manual Evaluation

C: Board Members, Dr. Dietra D. Millard and Sharon Patchak-Layman, Co-Chairs