I. Call to Order

Dr. Jackie Moore

II. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Committee of the Whole Meeting to 3 minutes. This section is not intended to be a dialogue with the Committee of the Whole.

Dr. Jackie Moore

III. Approval of Minutes

Dr. Jackie Moore
A. January 16, 2018
B. February 13, 2018

IV. Instruction Section

Greg Johnson
Textbook Purchases for 2018-2019

IV. Finance Section

Tod Altenburg
A. Creation of Financial Advisory Committee
B. Presentation of Amendment to Scope of Perkins + Will Contract
C. Life Safety Amendment

V. Policy Section

Greg Johnson
A. Policies for First Reading
1. Policy 2:260, Uniform Grievance Procedure
2. Policy 4:10, Fiscal and Business Management
3. Policy 5:100, Staff Development
4. Policy 5:220, Substitute Teachers
5. Policy 5:240, Suspension
6. Policy 5:290, Employment Termination and Suspension
7. Policy 6:60, Curriculum Content
8. Policy 6:150, Home and Hospital Instruction
9. Policy 6:300, Graduation Requirements
10. Policy 6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
11. Policy 6:340, Student Testing and Assessment Program
12. Policy 7:10, Equal Educational Opportunities
13. Policy 7:15, Student and Family Privacy Rights
14. Policy 7:20, Harassment of Students Prohibited
15. Policy 7:70, Attendance and Truancy
16. Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment
17. Policy 7:250, Student Support Services
18. Policy 7:270, Administering Medicines to Students
19. Policy 7:340, Student Records

B. Discussion on Policy 4:170, School Safety

VI. Future Agenda Items

VII. Adjournment

Dr. Jackie Moore