



## AGENDA

Policy Committee Meeting

Location: District Office Board Room

Webcast Link: <https://lexrich5.rev.vbrick.com/#/webcasts/policycommitteemeeting>

March 16, 2022

1. Call to order at 4:30 p.m.
2. Approval of Minutes of February 23, 2022, Policy Committee Meeting
3. Approval of Agenda
4. Discussion of new proposed Policy FGG “Facility Construction Project Administration” in concurrence with proposed changes to Policy FEC “Selection of Professionals in Facilities Construction” **(Exhibits A & B)**
5. Discuss Board Policy BDG “School Attorney/Legal Services” in accordance with Administrative Rule BDG-R “School Attorney/Legal Services” **(Exhibits C & D)**
6. Discussion of Board Policy BC “Board Member Conduct” **(Exhibit E)**
7. Discussion of Board Policy BCA “Board Member Code of Ethics” **(Exhibit F)**
8. Discussion of Board Policy BCB “Board Member Conflict of Interest” **(Exhibit G)**
9. Discussion of Board Policy BEDH “Public Participation” **(Exhibit H)**
10. Recommendations for FUTURE agenda/policy items
  - a. Board Policy BJ “School Board Legislative Program”
  - b. Board Policy AE “Accountability/Commitment to Accomplishment”
  - c. Policy KEC “Public Concerns and Complaints About Instructional Resources” & AR-KEC
11. Adjourn

Next Scheduled Policy Committee Meeting: May TBD