



AGENDA

Policy Committee Meeting

Location: District Office Board Room

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

May 4, 2022

1. Call to order at 4:00 pm
2. Approval of Minutes of March 23, 2022 Policy Committee Meeting
3. Approval of Agenda
4. Discussion of Policy KEC “Public Concerns and Complaints About Instructional Resources” & AR-KEC **(Exhibit A)**
5. Discussion of Board Policy IJL “Library/Media Center Materials Selection and Adoption” **(Exhibit B)**
6. Discussion of Board Policy JICDA “Code of Conduct” and JICDA-R **(Exhibit C)**
7. Discussion of Board Policy JICFAA “Harassment, Intimidation Or Bullying” **(Exhibit D)**
8. Discussion of proposed changes to Board Policy BEDH “Public Participation” **(Exhibit E)**
9. Discussion of additional changes before 2nd Reading to Board Policies BDG & BDG-R “School Attorney/Legal Services” **(Exhibit F)**
10. Recommendations for FUTURE agenda/policy items
 - a. Board Policy BJ “School Board Legislative Program”
 - b. Board Policy AE “Accountability/Commitment to Accomplishment”
11. Adjourn

Next Scheduled Policy Committee Meeting: June 22nd, 2022 @ 4:30 pm.