



AGENDA

Policy Committee Meeting

Location: District Office Board Room

Video Livestream: <https://www.youtube.com/watch?v=8putCrES22M>

November 2, 2022

1. Call to order at 4:30 p.m.
2. Approval of Minutes of May 4, 2022 Policy Committee Meeting
3. Approval of Agenda
4. Discussion of changes needed to Board Policy BDE "Board Committees" to form a standing Audit Committee as discussed at the Oct 24th Full Board Meeting (**Exhibit A**)
5. Discussion of Board Policy DI/DIE "Fiscal Accounting/Audits" (**Exhibit B**) with comparison to Fort Mill School District's Board Policy DIE (**Exhibit C**)
6. Recommendations from previous Policy Committees for discussion at FUTURE meetings
 - a. Discussion of Board Policy JKE & Administrative Rule JKE-R "Expulsion of Students" along with the JKE-E "Expulsion Instructions"
 - b. Discussion of Board Policy JICDA "Code of Conduct" and JICDA-R
 - c. Discussion of Board Policy JICFAA "Harassment, Intimidation or Bullying"
 - d. Discussion of Board Policy GBJ "Personnel Records and Files"
 - e. Board Policy BJ "School Board Legislative Program"
 - f. Board Policy AE "Accountability/Commitment to Accomplishment"
7. Adjourn

Next Scheduled Policy Committee Meeting: TBD