



Board Policy and Governance Committee

Agenda

April 4, 2019

2:00-3:30 pm

Willamette Conference Room

Committee Members

Julia Brim-Edwards, Chair

Mike Rosen

Rita Moore

Amy Kohnstamm

1. **Update on Committee work plan, Committee calendar, policy development process; review the proposed process for reviewing materials for Board action—review draft calendar of workflow (5 minutes)**
2. **Policies for discussion or First Reading consideration (45 minutes)**
 - a. **Student Representative Policy** – proposed policy modification [1.20.012-P](#)
 - i. Potential Committee action
 - ii. Communication about proposed policy change
 - b. **Contingency and Reserves Policy** – proposed policy modification [8.10.025](#)
 - i. Potential Committee action
 - ii. Communication about proposed policy change
 - c. Policy levers to address overcrowding; list of current overcrowded schools and 3-5 year forecast
3. **Policies ready for Second Reading/Board final consideration**

N/A
4. **Policies currently in Public Comment period or 21 day Public Comment period completed: (5 minutes)**
 - a. **Age and Grade Level at Entrance policy.** Expands and clarifies [4.10.020](#) Policy [4.10.032](#) will be rescinded. [Report](#) (potential committee action)
 - i. Discussion related to issues raised at last meeting
 - ii. Communications plan
 - a. **Professional Conduct between Staff and Students, [Professional Conduct between Staff and Students, X.XX.XXX \(new policy, no number\)](#)**
 - i. Public Comment period completed, update, consideration of Public Comment, and recommendations
 - ii. Communications
5. **Communication Planning and Support, AD development relating to 2017-18, 2018-19 revised or new policies (10 minutes)**
 - a. AD and Communication update
6. **Board of Education Self Evaluation discussion**
 - a. Review of three potential self evaluation templates; committee discussion
7. **Public Comment – (5) Two-minute slots (10 minutes)**
8. **Other business (5 minutes)**