



Board Policy and Governance Committee

Agenda

March 14, 2019

4:00-6:00 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 (60 minutes)**
 - a. **Student Representative Policy** – proposed policy modification, [1.20.012-P](#)
 - i. Potential Committee action
 - ii. Communication about proposed policy change
 - b. **Capital Asset Renewal Funds and Plans** – proposed policy modification, [8.70.044](#)
 - i. Potential Committee action
 - ii. Communication about proposed policy change
 - c. **Community Use of School Buildings and Facilities (custodial fees at Title 1 schools for school affiliate groups)** – proposed policy modification, [3.30.010](#)
 - i. Potential Committee action
 - ii. Communication about proposed policy change
3. **Policies ready for Second Reading/Board final consideration (15 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 - a. **Age and Grade Level at Entrance policy.** Expands and clarifies [4.10.020](#) Policy [4.10.032](#) will be rescinded.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. Communications and Public Comment consideration
 - b. **[Off Campus Activities policy, 6.50.010, changed to Field Trips, Foreign Travel, Other Off Campus Activities policy](#)**
 - i. Communications and Public Comment consideration
4. **Policies currently in Public Comment period or 21 day Public Comment period completed: (5 minutes)**
 - a. **[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. Staff presentation, Committee discussion
7. **Public Comment – (5) Two-minute slots (10 minutes)**
8. **Other business (5 minutes)**