



Committee Members

Julia Brim-Edwards, Chair
Mike Rosen
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Board Policy and Governance Committee

Agenda

November 1, 2018

8:30 am

Willamette Conference Room

1. Update on Committee work plan, Committee calendar, policy development process (10 minutes)

2. Policies ready for Second Reading/Board final consideration – no Committee action required (5 minutes)

- a. Rescissions
 - i. Real Estate Transaction Process, [8.70.041](#)
 - ii. Public Information Program, [7.30.010](#)
 - iii. Teacher Transfers, [5.20.060](#)
 - iv. Non-Contractual Grievance Procedures, [5.40.020](#)
 - v. Administrative Recommendations on Employment of Relatives, [5.60.015](#)
- b. New or revised policies
 - i. [Preservation, Maintenance and Disposition of District Real Property, 8.70.040](#) (revision)
 - 1. As amended, with narrow amendment on delegation and added quarterly reporting language 8.70.041

3. Policies currently in Public Comment period: (20 minutes)

- a. New or revised policies
 - ii. [Professional Conduct between Staff and Students, X.XX.XXX](#) (new)
 - 1. Consideration of Public Comment and Recommendations
 - 2. Other potential revisions

4. AD and communication relating to 2017-18 revised or new policies (15 minutes)

- a. Staff update on ADs
- b. [School Naming AD and Proposed Franklin Process per Board resolution](#)

5. Policies recommended for Rescission – Potential referral to Board for First Reading (20 minutes)

- a. Reporting Statement of Economic Interest, [1.40.020](#)
- b. Method of Board Operations, [1.70.010](#)
- c. Job Description, [5.10.020](#)
- d. [Employee Suggestion Award Program, 5.10.040](#)
- e. Tax Deferred Annuities, [5.10.070](#)
- f. Orientation of Teachers, [5.20.040](#)



- g. Compensation Related Benefits – Miscellaneous, [5.60.050](#)
- h. Alternative to Military Leave, [5.50.063](#)
- i. Employment in Institutions of Higher Learning: Restoration of Health, [5.50.067](#)
- j. Administrative In-service Requirements, [5.60.080](#)
- k. Retirement – Permanently Disabled, [5.20.140](#)
- l. Educator's (sic) Council, [5.40.030](#)
- m. Professional Compensation, [5.50.010](#)
- n. Professional Improvements, [5.50.040](#)
- o. Professional Growth Incentive, [5.50.043](#)
- p. Administrative – Clerical Personnel Salary Schedule, [5.70.055](#)

6. New policy proposals for Committee consideration (30 minutes)

- a. "Field Trip policy", (Name will be revised and is still TBD; 6.50.010-P) -- referral to the full board for a first reading; rescission of 6.50.020-P (content to be combined into field trip policy)
- b. District Performance Auditor Policy modification, (1.60.040-P) – referral to the full board for a first reading
- c. Student Assignment to Neighborhood Schools Policy (legacy) (4.10.045-P) – initial discussion and consideration of draft policy
- d. Student Representative Policy, ##### -- update on earlier Committee discussions

7. Public Comment – (5) Two- minute slots (10 minutes)

8. Other business (5 minutes)