



Task Force Members

Julia Brim-Edwards, Chair
Mike Rosen
Rita Moore

Board Policy and Governance Committee

Agenda

October 16, 2018

2:00 pm

Willamette Conference Room

- 1 Initial Committee goals/draft Committee work plan, Committee calendar, options for policy development process – initial discussion (30 minutes)**
- 2. Policies currently in Public Comment period: (45 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 in Public Comment Period
 - i. [Preservation, Maintenance and Disposition of District Real Property, 8.70.040](#) (revision)
 1. Staff amendment, narrow carryover from 8.70.041
 2. Other potential revisions
 - ii. [Professional Conduct between Staff and Students, X.XX.XXX](#) (new)
 1. Additional outreach, comments
- 3. AD and communication relating to 2017-18 revised or new policies (10 minutes)**
 - a. Staff update
- 4. New policy proposals for Committee consideration (20 minutes)**
 - a. “Field Trip policy”, (Name will be revised and is still TBD; 6.50.010-P) -- initial discussion, possible referral to the full board; rescission of 6.50.020-P (content to be combined into field trip policy)
 - b. District Performance Auditor Policy modification, (1.60.040-P) -- initial discussion
 - c. Student Assignment to Neighborhood Schools Policy (grandfathering) (4.10.045-P) – initial discussion
- 5. Public Comment – (5) Two- minute slots (10 minutes)**
- 6. Other business (5 minutes)**