



## **Policy Committee Agenda**

Tuesday, January 24, 2017

5:30 p.m.

District Services Facility

- A. Call to Order
- B. Members Present
- C. Others Present
- D. Approval of October 25, 2016 Meeting Minutes
- E. Agenda Items:
  - **BEDB** - Board of Directors Meeting Guidelines (consideration of amendments)
  - **DJ** - Bidding/Purchasing Requirements (consideration of second read)
  - **DNA** - Capital Assets and Other Assets (consideration of second read)
  - **ILD** - Student Surveys, Analysis, Testing, or Evaluations (consideration of amendments)
  - **JEA** - Compulsory Attendance (consideration of amendments)
  - **JIC** - Code of Conduct (consideration of amendments)
  - **JIC-R** - Code of Conduct Disciplinary Levels (consideration of amendments)
  - **JJE** - Student Fundraising Activities (consideration of new policy)
  - **JJIA** - Co-Curricular Activities Participation (consideration of amendments)
  - **JLF** - Reporting Child Abuse and Neglect (consideration of new policy)
  - **JLF-E** - Suspected Child Abuse/Neglect Report Form (consideration of new policy)
- F. Agenda Items for future meeting
  - **IJJ** - Instructional and Library-Media Materials Selection
  - **IJJ-E** - Challenge of Instructional Materials Form
  - **IKA** - Assessment and Reporting System
  - **IKD** - Academic Recognition
- G. Next meeting - February 28, 2017
- H. Adjourn