

Committee: \_\_\_\_\_ Policy \_\_\_\_\_

Chairperson: Michelle Wilson

Date: 2/17/2016 @ 5:00 pm



1. Call to Order: Open meeting at:

a. Motion by: \_\_\_\_\_

b. Seconded by: \_\_\_\_\_

2. Pledge of Allegiance

3. Roll Call: Attendees:

_____	_____	_____
_____	_____	_____
_____	_____	_____

4. Agenda Item #1: Review the following policies: Prevention of Unlawful Possession, Unlawful Manufacture, Use or Distribution of Illicit Drugs and Alcohol by Students and Employees; Academic Eligibility Policy for Extracurricular Activities; Comprehensive Student Attendance; Home Instruction; Fundraising by Students; Student Publications; Student Immunizations; Firearms Possession; Pre-K Program Recruitment and Selection; Title IX- Non-Discrimination on the Basis of Sex in Education Programs and Activities; Anti-Sexual Harassment Policy for Students (Protected Class); Board Appointment and Training of Special Education Personnel, CSE, and CPSE Members; Instruction for Students with Limited English Proficiency; Independent Education Evaluations (IEE's); Individualized Education Programs Disclosure; Valedictorian and Salutatorian Selection.

5. Executive Session for reason of: \_\_\_\_\_

a. Motion by: \_\_\_\_\_

b. Seconded by: \_\_\_\_\_

6. Reconvene meeting to Open Session at: \_\_\_\_\_

a. Motion by: \_\_\_\_\_

b. Seconded by: \_\_\_\_\_

7. Adjourn Meeting at: \_\_\_\_\_

a. Motion by: \_\_\_\_\_

b. Seconded by: \_\_\_\_\_