

Committee: Policy

Chairperson: Michelle Wilson

Date: 6/13/2016 @ 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: Use of District Facilities; Code of Ethics for Board Members and All District Personnel; Title 1 Parent Involvement; Procurement; Corporal Punishment; Anti-Harassment for Employees—Protected Class; Pre-referral Intervention Strategies in General Education—Prior to a Referral to Special Ed.; Sexual Harassment of District Personnel; Non-Resident Student Tuition; Animals in School—Instructional Purposes; National School Lunch Program

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: _____