

POLICY COMMITTEE MEETING AGENDA

THURSDAY, APRIL 25, 2013

BOARD CONFERENCE ROOM, 6:30 P.M.

1. Discussion of Policy 1.400 School Board Meetings - as directed by the Board.
2. Discussion of Policy 1.406 Minutes - tabled from March meeting.
3. Discussion of new policy for Annual Agenda - tabled from March meeting.
4. Discussion of Policy 1.600 Policy Development and Adoption.
5. Discussion of Policy 1.104 Memberships
6. Discussion of Policy 1.105 School Board Legislative Involvement
7. Discussion of Policy 1.106 Code of Ethics
8. Discussion of Policy 1.1061 Boardsmanship Code of Ethics & Disclosure Statement