

POLICY COMMITTEE MEETING  
THURSDAY, FEBRUARY 28, 2013  
BOARD CONFERENCE ROOM 7:15 PM

1. Discussion of the role of policy in Board and school operations.
2. Revisit Policy 1.403 Board Meeting Agenda
  - Public Comment Section
  - Add item to Order of Business concerning committee meeting schedules.
3. Revisit Policy 1.300 Standing Committees
  - Committee meetings schedule
  - Committee meeting agendas
4. Discussion of Policy 1.406 Minutes
5. Discussion of new policy for Annual Agenda
6. Discussion of policies on purchasing, bids, contracts, etc.
  - 1.301 Executive Committee
  - 2.805 Purchasing
  - 2.806 Bids and Quotations
  - 2.807 Requisitions
  - 2.808 Purchase Orders and Contracts
7. Discussion of the agenda for March Policy Meeting