



## **Policy and Human Resources Committee**

Thursday, February 8, 2018  
7:15PM – UES Room 105

*Per BOG 006.2, all public meetings of the Board of Directors,  
including committees, are audio recorded.*

### **Call to Order**

### **Approve Minutes from the January 11, 2018 Policy/HR Committee Meeting**

### **Old Business**

- ✚ Second Review of Board Operating Guideline
  - ✚ 004—Membership
  
- ✚ Second Review of Policies
  - ✚ 117—Homebound Instruction
  - ✚ 200—Enrollment in District
  - ✚ 204—Attendance

### **New Business**

- ✚ First Reading of Policies
  - ✚ 215—Promotion and Retention
  - ✚ 217—Graduation Requirements
  - ✚ 311—Suspensions/Furloughs
  - ✚ 810—Transportation

### **Public Comment**

### **Adjournment**

#### **Please Note**

- A packet of materials will be posted to the policy website by 5PM on Tuesday, February 6, 2018.

- The HR meeting will take place in closed session immediately following the conclusion of the Policy Meeting. Due to do the confidential nature of the HR meeting, it is not open to the public.