



## **Policy and Human Resources Committee**

Thursday, January 10, 2019  
6:30PM – District Office Conference Room

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

### **Call to Order**

### **Approve Minutes from the October 16, 2018 and November 8, 2018 meeting**

### **Old Business**

- ✚ Second Readings of Policies:
  - ✚ 105 - Curriculum
  - ✚ 704 – Maintenance
  - ✚ 808 – Food Services
  - ✚ 810 – Transportation
  - ✚ 818 – Contracted Services Personnel

### **New Business**

- ✚ First Readings of Board Operating Guidelines
  - ✚ 006 – Meetings
- ✚ First Readings of Policies:
  - ✚ 103 – Nondiscrimination in School and Classroom Practices
  - ✚ 103.1 - Nondiscrimination - Qualified Students with Disabilities
  - ✚ 121 – Field Trips
  - ✚ 123.1 – Concussion Management
  - ✚ 231 – Social Events and Class Trips

### **Public Comment**

### **Adjournment**