



Policy and Human Resources Committee

Tuesday, February 19, 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 January 10, 2019 meeting

Old Business

- ✚ Second Readings of Board Operating Guidelines
 - ✚ 006 – Meetings
- ✚ Second 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

New Business

- ✚ First Readings of Policies:
 - ✚ 138 – Language Instruction Educational Program for English Learners
 - ✚ 222 – Tobacco Use
 - ✚ 323 – Tobacco
 - ✚ 903 – Public Participation in Board Meetings
 - ✚ 906 – Public Complaints
- ✚ Non-substantive changes to be presented to the Board by Policy Subcommittee
 - ✚ BOG 002 – Authority and Powers
 - ✚ BOG 003 – Functions of the Board
 - ✚ BOG 004 – Membership
 - ✚ BOG 004.1 – Code of Ethics
 - ✚ BOG 004.2 – Student Representatives to the School Board
 - ✚ BOG 005 – Organization of the Board
 - ✚ BOG 005.1 – Board Standing Committees
 - ✚ BOG 005.2 – Functions of Standing Committees
 - ✚ BOG 006.1 – Attendance at Meetings via Electronic Communications
 - ✚ BOG 006.2 – Recording of School Board Meetings by the District

-  BOG 007 – Distribution of Policies and Procedures
-  BOG 008 – District Organization
-  BOG 009 – Principles for Governance and Leadership

Public Comment

Adjournment