



## **Policy and Human Resources Committee**

Thursday, January 11, 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 November 9, 2017 Policy/HR Committee Meeting**

### **Old Business**

- + Second Readings of Policies
  - + 803—School Calendar
  - + 804—School Day
  - + 805—Emergency Preparedness
  - + 919—District/School Report Card

### **New Business**

- + First Reading of Board Operating Guideline
  - + 004—Membership
- + First Reading of Policies
  - + 117—Homebound Instruction
  - + 200—Enrollment in District
  - + 204—Attendance

### **Public Comment**

### **Adjournment**

#### **Please Note**

- A packet of materials will be posted to the policy website by 5PM on Tuesday, January 9, 2018.
- The HR meeting will take place in closed session immediately following the conclusion of the Policy Meeting. Due to the confidential nature of the HR meeting, it is not open to the public.