

**Board of Education
Policy Committee Meeting
June 11, 2019**

BOARD MEMBERS

Sarah Butler, Area 2 Trustee
Annette Lewis, Area 5 Trustee

STAFF PRESENT

Deputy Superintendent, Bill Clark

1. CALL TO ORDER

The meeting was called to order by Ms. Butler at 1:04 p.m.

2. GENERAL INFORMATION

3. PUBLIC COMMENT - None

4. POLICY COMMITTEE

4.1 Adoption of Minutes

Minutes of May 21, 2019 approved as presented.

4.2 Review of Board Bylaws and Policies

The Committee took the following actions:

- Committee approved revised draft of policy 9124. Will be posted for first reading on the June 19, 2019, Board meeting agenda. Request legal review.
- Committee approved moving 9012, 9100, and 9260 forward for second reading at the June 19th board meeting
- Committee approved 9240 for first reading with edits on June 19, 2019, Board meeting agenda.
- Committee approved 9500 for first reading with edits on June 19, 2019, Board meeting agenda.
- Committee approved 3100 for first reading on June 19, 2019, Board meeting agenda.
- Committee approved 9400 for first reading with edits on June 19, Board meeting agenda.
- Committee approved 9323.2 for first reading on June 19, 2019, Board meeting agenda. No exhibit
- Committee approved 9220 for first reading with edits on June 19, 2019, Board meeting agenda.

4.3 Review Policy 9000 -Role of the Board Exhibit E

The committee will review the remaining BB 9000s at the next policy committee meeting