



TO: SCHOOL BOARD POLICY COMMITTEE

Pat Anderson, Chair
Terry Leve
Janice Mills

Sina Miller
Barry Watkins

MEETING AGENDA

MONDAY, August 25, 2008

6:00 p.m., Carolyn Campbell Conference Room

- 1. Policies for 2nd Reading**
 - 4.600 Grading Systems and Report Cards
- 2. Policies for 1st Reading**
 - 4.6051b Credit Requirements for Graduation Beginning with the Graduating Class of 2013
 - 5.109 Evaluation
 - 5.303 Professional/Personal Leave
 - 2.804 Expenses and Reimbursements
- 3. Policies & Procedures for Discussion**
 - 4.406 Student Access to Electronic Media
 - 5.404 Employee Access to Electronic Media
 - 5.801 Director of Schools Recruitment and Selection
 - 5.802 Director of Schools- Qualifications and Duties
 - Procedure Management; indexing and distribution process