TO: SCHOOL BOARD POLICY COMMITTEE

Pat Anderson, Chair
Terry Leve Sina Miller
Janice Mills 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