TO: SCHOOL BOARD POLICY COMMITTEE

Gary Anderson  Terry Leve
Susan Graham   Janice Mills
Mark Gregory   Barry Watkins

MEETING AGENDA

TUESDAY, September 23, 2008

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

1. Election of Chair

2. Policies for 2nd Reading
   - 4.6051b Credit Requirements for Graduation Beginning with the Graduating Class of 2013
   - 5.109 Evaluation
   - 2.804 Expenses and Reimbursements
   - 1.1041 Board Salary and Benefits (new policy from 2.804)
   - 4.406 Student Access to Electronic Media
   - 5.404 Employee Access to Electronic Media
   - 5.801 Director of Schools Recruitment and Selection

3. Policies for Discussion
   - 4.603 Promotion and Retention