TO: SCHOOL BOARD POLICY COMMITTEE

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

POLICY COMMITTEE MEETING AGENDA

MONDAY, November 23, 2009

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

1. **Policies for 2nd Reading**
   - 4.6051 Credit Requirements for Graduation Through Graduating Class of 2012
   - 4.6051b Credit Requirements for Graduation Beginning with the Graduating Class of 2013
   - 4.7001 Semester and Final Examinations
   - 4.7002 Middle School Examinations
   - 5.204 Resignation
   - 5.605 Staff Gifts and Solicitations

2. **Procedure for Review**
   - 4.600p Grading Systems and Report Cards Administrative Printing Procedures