

## POLICY COMMITTEE AGENDA

January 30, 2023

5:00 – 6:00

Central Office Conference Room 128

### **I. CALL TO ORDER**

- A. Pledge of Allegiance

### **II. PUBLIC COMMENT**

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman is able to answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

### **III. DISCUSSION and POSSIBLE ACTION**

- A. Review/Update – CABE Policy Audit
- B. Requested Materials/Information to CABE for the Audit Process
- C. CABE's Agreement – Customized Policy Manual
- D. Review/Update – Bylaws
- E. Review - Outline/Framework for 22 Mandated Polices (Series 3000, 4000, 5000, 6000)
- F. Next Steps – Monthly Meetings/Two working Sessions

### **IV. INFORMATION**

- A. Board of Education
  - 1. Chairman Comments
  - 2. Board Member Comments
- B. Superintendent's Report

### **V. ADJOURNMENT**