



**Board Policy Committee Agenda
October 14, 2019
3:00 p.m. -5 p.m.
Willamette Conference Room**

Committee Members

Rita Moore, Chair
Julia Brim-Edwards
Eilidh Lowery

- 1. Policies ready for Second Reading/Board final consideration (5 minutes)**
 - a. Professional Conduct between Staff and Students, 5.10.064-P
 - b. Healthy, Substance Free Learning Environments 4.30.023-P
- 2. Policies currently in Public Comment period (5 minutes)**
 - a. Review public comment 4.30.030-P "Program for Disruptive Students" – rescission
 - b. Review public comment 4.30.010-P "Student Conduct and Discipline"
- 3. Policies for discussion or First Reading consideration (70 minutes)**
 - a. 4.30.040-P Search and Seizure Policy and AD
- 4. Other business (30 minutes)**
 - a. OSBA priorities and process for revising policies
 - b. Committee Charter
 - c. Agenda setting
- 5. Public Comment – (5) Two-minute slots (10 minutes)**

Content for future meetings*:

District Funds for Purchase of Meals and Refreshments for Meeting
Enrollment Boundaries
Foundation policy
School attendance
OSBA policy revision (as needed)

*This is not a comprehensive list of policies for future consideration