

Regional District 13
Board of Education

Policy Committee

Meeting Notice

May 27, 2015
6:00 pm

Music Room
Korn School

Agenda

- I. Public Comment
- II. Approval of Agenda
- III. FMLA Policy 4151/4251
- IV. School Calendar 6111
- V. Dress and Grooming 5132
- VI. Policies Review for BOE Handbook
 1. Code of Ethics 9271
 2. Duties of Secretary/Treasurer 9211
 3. Construction of Agenda – possible revise 9325 or 9323 or adopt new policy to include consent agenda
 4. Actions by Board 9325
 5. Maintaining/Recording Minutes 9326
 6. Filling Vacancies (include exit interview information) 9111
 7. Orientation of Board Members/Request for Information (revise 9230 or new policy)
 8. Electronic Participation at Board meetings – discussion of new policy
 9. Discipline of Board Members - discussion of new policy
 10. Board Self-evaluation – discussion of new policy
 11. Follow Robert’s Rules of Order – discussion of new policy
 12. Board Retreat – discussion of new policy

- VII. Review policies from CABA
- VIII. CABA - Policy Service
- IX. Adjournment