



**AGENDA**

**Policy Review and Development Committee**

Tuesday, October 11, 2022 • 2:00 p.m. – 3:30 p.m.

Board Conference Room

*The business of the Policy Review and Development Committee (Committee) will focus on the work defined in the Committee charge, Exhibit BDE-E(5). Committee work sessions will be open to the public. At the direction of the Committee, the public may be invited to comment on agenda items being discussed by the Committee.*

Approximate Time	Topic	Presenter
2 minutes	Approval of September 13, 2022 meeting minutes	Mr. Pieter Bickford, Chairperson
20 minutes	Review of proposed changes to Policy JC – “Permission to Attend Out of Home School Attendance Area”	Mr. Pieter Bickford, Chairperson
10 minutes	Review of proposed changes to Policy BCAD – “Student Member of the Board of Education”	Mr. Pieter Bickford, Chairperson
15 minutes	Review of proposed changes to Policy ECBA – “Maintenance and Operations – Energy Conservation”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Chief Legal Counsel & Policy Committee Staff Liaison
15 minutes	Review of Exhibit BDF-E(9) – “Washington County Board of Education Safe Schools Advisory Committee”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Chief Legal Counsel & Policy Committee Staff Liaison
15 minutes	Discussion on whether to adopt a policy on the use of exclusion, seclusion, and restraint	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Chief Legal Counsel & Policy Committee Staff Liaison
10 minutes	Review of Policy BCA – “Board Organizational Meeting”	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Chief Legal Counsel & Policy Committee Staff Liaison
3 minutes	Date and agenda for the next meeting	Mr. Pieter Bickford, Chairperson