



## AGENDA

### Policy Review and Development Committee

Thursday, November 10, 2022 • 9:30 a.m. – 11:00 a.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   |
|------------------|---|---|
| 5 minutes        | Approval of September 13, 2022 and October 11, 2022 meeting minutes   | Mr. Pieter Bickford, Chairperson  |
| 15 minutes       | Review of proposed changes to Policy IKA – “Grading System for Secondary Schools”   | Mr. Pieter Bickford, Chairperson<br>Dr. Gary Willow, Associate Superintendent for Curriculum & Instruction<br>Dr. Kara Burhans, Strategic Initiatives Coordinator |
| 15 minutes       | Review of comments received on the proposed changes to Policy JC – “Permission to Attend School Out of Home School Attendance Area” | Mr. Pieter Bickford, Chairperson  |
| 15 minutes       | Review of comments received on the proposed changes to Policy BCAD – “Student Member of the Board of Education”                     | Mr. Pieter Bickford, Chairperson  |
| 10 minutes       | Review of proposed changes to Policy ECBA – “Maintenance and Operations – Energy Conservation”                                      | Mr. Pieter Bickford, Chairperson  |
| 10 minutes       | Review of proposed changes to Policy BCA – “Board Organizational Meeting”   | Mr. Pieter Bickford, Chairperson  |
| 15 minutes       | Review of proposed changes to Exhibit BDF-E(9) – “Washington County Board of Education Safe Schools Advisory Committee”             | Mr. Pieter Bickford, Chairperson  |
| 5 minutes        | Date and agenda for the next meeting  | Mr. Pieter Bickford, Chairperson  |