



AGENDA

Policy Review and Development Committee

Wednesday, December 13, 2023 • 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
5 minutes	Approval of November 16, 2023 meeting minutes	Mr. Pieter Bickford, Chairperson
5 minutes	Review of comments received on the first reading of proposed changes to Policy GBEC – “Drug-Free Workplace” and Policy JFC – “Code of Conduct: Respect, Responsibility, and Civil Behavior” and the proposed rescission of Policy JGC – “Academic Integrity”	Mr. Pieter Bickford, Chairperson
10 minutes	Review of proposed changes to Policy AEA – “Goal Setting”	Mr. Pieter Bickford, Chairperson
10 minutes	Review of proposed changes to Policy IGDK – “Participation on Athletic Teams and Extracurricular Activities”	Mr. Pieter Bickford, Chairperson
10 minutes	Review of proposed changes to Policy JHC – “Do Not Resuscitate Procedures”	Mr. Pieter Bickford, Chairperson
20 minutes	Review of proposed changes to Policy GBEE – “Employee Use of Social Media”	Mr. Pieter Bickford, Chairperson
20 minutes	Review of proposed changes to Policy JHCB – “Inoculations of Students”	Mr. Pieter Bickford, Chairperson
5 minutes	Date and agenda for the next meeting	Mr. Pieter Bickford, Chairperson