



## AGENDA

### Policy Review and Development Committee

Tuesday, December 6, 2022 • 4:00 p.m. – 5:15 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 10, 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 Dr. Gary Willow, Associate Superintendent for Curriculum & Instruction
20 minutes	Review of proposed changes to Policy IKD – “Honor Rolls and Graduation Honors”	Mr. Pieter Bickford, Chairperson Dr. Gary Willow, Associate Superintendent for Curriculum & Instruction
10 minutes	Review of proposed changes to Policy BCA – “Board Organizational Meeting”	Mr. Pieter Bickford, Chairperson
5 minutes	Review of comments received on the first reading of proposed changes to Policy ECBA – “Maintenance and Operations – Energy Conservation”	Mr. Pieter Bickford, Chairperson
5 minutes	Review of 2022 Policy Committee accomplishments	Mr. Pieter Bickford, Chairperson
10 minutes	Policy goals for 2023	Mr. Pieter Bickford, Chairperson
5 minutes	Date and agenda for the next meeting	Mr. Pieter Bickford, Chairperson