

## AGENDA

## **Policy Review and Development Committee**

Tuesday, December 14, 2021

11:30 a.m. – 1:00 p.m.

Auditorium

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	Торіс	Presenter
5 minutes	Approval of October 26, 2021 meeting minutes	Mr. Pieter Bickford, Chairperson
10 minutes	Review of proposed changes to Policy JE – "Student Attendance"	Mr. Pieter Bickford, Chairperson
15 minutes	Review of Policy BG – "Policy Setting"	Mr. Pieter Bickford, Chairperson Mrs. Melissa Williams, Committee Member
15 minutes	Review of proposed changes to Policy BJ – "Legislative Program"	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Chief Legal Counsel and Policy Committee Staff Liaison
15 minutes	Review of proposed changes to Policy JICG – "Use and Possession of Tobacco Products" and Policy JFLG – "Tobacco Free School Premises"	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Chief Legal Counsel and Policy Committee Staff Liaison
15 minutes	Discussion on policies incorporated by reference	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Chief Legal Counsel and Policy Committee Staff Liaison
5 minutes	Discussion on rescission of administrative regulations	Mr. Pieter Bickford, Chairperson
5 minutes	Update on Policy JFH – "Bullying, Harassment, or Intimidation"	Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Chief Legal Counsel and Policy Committee Staff Liaison
5 minutes	Date and agenda for the next meeting	Mr. Pieter Bickford, Chairperson