



AGENDA

Policy Review and Development Committee

Thursday, February 1, 2024 • 1:30 p.m. –3:00 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 January 11, 2024 meeting minutes	Mr. Stan Stouffer, Chairperson
5 minutes	Review of comments received on the first reading of proposed changes to: Policy ACE – “Service Animals in Schools” Policy BCBD – “Secretary-Treasurer/Superintendent” Policy BCBE – “Assistant Secretary-Treasurer” Policy EEA – “Pupil Transportation” Policy GBEE – “Employee Use of Social Media”	Mr. Stan Stouffer, Chairperson
15 minutes	Review of proposed changes to Policy EFGH – “Surveillance Cameras”	Mr. Stan Stouffer, Chairperson
10 minutes	Review of proposed changes to Policy BCBB – “Officers”	Mr. Stan Stouffer, Chairperson
15 minutes	Review of Policy BIA – “New Board Member Orientation”	Mr. Stan Stouffer, Chairperson
15 minutes	Review of proposed changes to Policy BDDK – “Reporting Board of Education Meeting Business”	Mr. Stan Stouffer, Chairperson
15 minutes	Review of proposed changes to Policy CIA – “Appointment of Acting Principals”	Mr. Stan Stouffer, Chairperson
10 minutes	Review of proposed changes to Policy DFA – “Revenues from Investments”	Mr. Stan Stouffer, Chairperson
3 minutes	Date and agenda for the next meeting	Mr. Stan Stouffer, Chairperson