



AGENDA

Policy Review and Development Committee

Thursday, March 7, 2024 • 1:00 p.m. –2:00 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
5 minutes	Approval of February 14, 2024 meeting minutes	Mr. Stan Stouffer, Chairperson
5 minutes	Review of comments received on the first reading of proposed changes to: Policy EFGH – “Surveillance Cameras” Policy BCBB – “Officers of the Board of Education” Policy FEB – “Professional Architectural and Engineering Services” and the first reading to rescind Policy BDDK – “Reporting Board of Education Meeting Business”	Mr. Stan Stouffer, Chairperson
25 minutes	Review of proposed changes to Policy BIA – “New Board Member Orientation” and Administrative Regulation BIA-R – “New Board Member Orientation”	Mr. Stan Stouffer, Chairperson
5 minutes	Review of proposed changes to Policy CIA – “Appointment of Acting Principals”	Mr. Stan Stouffer, Chairperson
5 minutes	Review of proposed changes to Policy DFA – “Revenues from Investments”	Mr. Stan Stouffer, Chairperson
5 minutes	Review of proposed changes to Policy DI/DIA – “Fiscal Accounting and Reporting”	Mr. Stan Stouffer, Chairperson
5 minutes	Review of proposed changes to Policy DFD – “Rentals and Service Charges”	Mr. Stan Stouffer, Chairperson
5 minutes	Date and agenda for the next meeting	Mr. Stan Stouffer, Chairperson