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**AGENDA**

**Policy Review and Development Committee**

Thursday, April 27, 2023 • 1:00 p.m. – 2:30 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.*

<b>Approximate Time</b>	<b>Topic</b>	<b>Presenter</b>
5 minutes	Approval of March 23, 2023 meeting minutes	Mr. Pieter Bickford, Chairperson
20 minutes	Review of stakeholder survey results concerning the proposed changes to Policy IKD – “Honor Rolls and Graduation Honors”	Mr. Pieter Bickford, Chairperson
20 minutes	Review of proposed changes to Policy IKD – “Honor Rolls and Graduation Honors”	Mr. Pieter Bickford, Chairperson
20 minutes	Review of proposed changes to Policy DB – “Disposal of Surplus, Salvage, or Obsolete Equipment and/or Materials”	Mr. Pieter Bickford, Chairperson
20 minutes	Review of proposed changes to Policy GBLA – “Personnel Records – Background Checks and Disclosures of Employees”	Mr. Pieter Bickford, Chairperson
5 minutes	Date and agenda for the next meeting	Mr. Pieter Bickford, Chairperson