



AGENDA

Policy Review and Development Committee

Thursday, July 14, 2022 • 10:30 a.m. – 12:00 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 June 15, 2022 meeting minutes | Mr. Pieter Bickford, Chairperson |
| 5 minutes | Review of comments received at the first reading of proposed changes to Policy JICJ – “Use of Personally-Owned Electronic Devices” | Mr. Pieter Bickford, Chairperson |
| 15 minutes | Discussion on Policy BD – “Types and Notification of Meetings” | Mr. Pieter Bickford, Chairperson |
| 10 minutes | Review of proposed changes to Policy JHCD – “Administering Medications to Students” | Mr. Pieter Bickford, Chairperson |
| 10 minutes | Review of proposed changes to Policy AC – “Nondiscrimination” | Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Policy Committee Staff Liaison & Chief Legal Counsel |
| 20 minutes | Discussion on Policy BHD – “Board Member Compensation and Expenses” | Mr. Pieter Bickford, Chairperson |
| 20 minutes | Discussion on Policy IKF – “Graduation Requirements” and Policy IKFA – “High School Diploma – World War II, Korean Conflict or Vietnam Conflict Veterans” | Mr. Pieter Bickford, Chairperson Ms. Ilissa Ramm, Policy Committee Staff Liaison & Chief Legal Counsel |
| 5 minutes | Date and agenda for the next meeting <ul style="list-style-type: none"> Set schedule for meetings | Mr. Pieter Bickford, Chairperson |