

**Policy Committee Meeting**  
**June 7, 2017 4:00 PM**  
Central Services Board Room

1. Call to Order - Mr. Don Hassler
2. Moment of Silence / Pledge of Allegiance - Mr. Don Hassler
3. May 3, 2017 Policy Committee Minutes
4. Policy 1.100 School District - School Board Legal Status and Authority
5. Policy 1.101 Role of the Board of Education
6. Policy 1.102 Board Members Legal Status
7. Policy 1.1061 Boardmanship Code of Ethics
8. Policy 1.108 Nepotism
9. Policy 1.303 Consultants
10. Policy 1.400 School Board Meetings
11. Policy 1.401 Public Hearings
12. Policy 1.403 Agendas
13. Policy 1.405 Rules of Order
14. Policy 1.406 Minutes
15. Policy 1.500 Board-Community Relations
16. Policy 1.501 Visitors to the Schools
17. Policy 1.601 Administrative Procedures
18. Policy 1.602 Administrative Committees
19. Policy 1.603 Administrative Reports
20. Policy 1.701 School District Planning
21. Policy 1.704 Charter Schools
22. Policy 1.807 Use of School Name
23. Other Discussion
24. Adjournment - Mr. Don Hassler