

**Policy Committee Meeting**  
**August 2, 2017 4:30 PM**  
Central Services Board Room

1. Call to Order - Mr. Don Hassler
2. Moment of Silence / Pledge of Allegiance - Mr. Don Hassler
3. Approval of Committee Minutes
4. Request for Use of Cumberland County Schools and Facilities Agreement
5. Policy 1.1061 Boardmanship Code of Ethics
6. Policy 1.401 Public Hearings
7. Policy 1.403 Agendas
8. Policy 1.407 School District Records
9. Policy 2.703 Audits
10. Policy 2.802 Payroll Procedures
11. Policy 3.201 Safety
12. Policy 3.202 Emergency Preparedness Plan
13. Policy 3.210 Naming of Facilities
14. Policy 3.400 Student Transportation Management
15. Policy 4.210 Credit Recovery
16. Policy 4.402 Selection of Instructional Materials (Other than Textbooks)
17. Policy 4.600 Grading System
18. Policy 4.700 Testing Programs
19. Policy 5.203 Recommendations and File Transfers - New TSBA Policy
20. Policy 5.600 Staff Rights and Responsibilities
21. Policy 5.701 Substitute Teachers
22. Other Discussion - Mr. Don Hassler
23. Adjournment - Mr. Don Hassler