BOARD POLICY, EVALUATION AND GOALS COMMITTEE MEETING

August 18, 2015
5:30 p.m.
Board Room
AGENDA

I. Call to Order & Roll Call
   Sara Spivy

II. Visitor Comments
   (Please limit public comments concerning matters within the jurisdiction of the Policy Committee to 3 minutes. This section is not intended to be a dialogue with the Policy Committee.)

III. Approval of Minutes June 16, 2015 (2 min.) Sara Spivy

IV. Policies for First Reading (10 min.) Sara Spivy
   A. 2:250 Access to District Public Records
   B. 4:45 Insufficient Fund Checks and Debt Recovery
   C. 5:180 Temporary Illness or Temporary Incapacity
   D. 5:330 Sick Days, Vacation, Holidays, and Leaves
   E. 6:15 School Accountability
   F. 6:40 Curriculum Development

V. Other (30 min.) Sara Spivy
   A. Chicago VOYCE Student Workshop Update
   B. Video/Audio Recording/broadcasting of Board Meetings
   C. Defining the Staff Profile to Support Recruitment/Hiring
   D. 2015-2016 Graduation Date

VI. New Business (10 min.) Sara Spivy

VII. Adjournment Sara Spivy

Docket: Policy - Bookstore
Chair: Sara Dixon Spivy
Members: Dr. Steve Gevison
        Jennifer Cassell
Administrator: David Ruhland