



**Board Policy Committee Agenda
October 14, 2019
3:00 p.m. - 5 p.m.
Willamette Conference Room**

Committee Members

Rita Moore, Chair
Julia Brim-Edwards
Eilidh Lowery

1. **Policies ready for Second Reading/Board final consideration (5 minutes)**
 - a. Professional Conduct between Staff and Students, 5.10.064-P
 - b. Healthy, Substance Free Learning Environments 4.30.023-P
2. **Policies currently in Public Comment period (5 minutes)**
 - a. Review public comment 4.30.030-P "Program for Disruptive Students" – rescission
Review public comment 4.30.010-P "Student Conduct and Discipline"
3. **Policies for discussion or First Reading consideration (70 minutes)**
 - a. 4.30.040-P Search and Seizure Policy and AD
4. **Other business (30 minutes)**
 - a. OSBA priorities and process for revising policies Agenda setting
5. **Public Comment – (5) Two-minute slots (10 minutes)**

Content for future meetings*:

District Fund 65515201Mc6.DCBA32BPA.DBAO.ME Enrollment Boundaries
Foundation policy
School attendance
OSBA policy revision (as needed)

*This is not a comprehensive list of policies for future consideration