


# Memorandum



To: Policy Committee  
From: Colleen Murray, Superintendent   
Date: September 29, 2017  
Re: **Policy Committee Agenda**

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The Board of Education Policy Committee meeting is scheduled for Tuesday, October 10, 2017 at 7:00 p.m. in the BOE Office.

Please let me know if you are unable to attend.

## Meeting Agenda

1. Approval of the March 15, 2017 meeting minutes.
2. Revise the following:
  - a. (Mandated) Policy 3520.13 – Data-Based Information and Management Systems
  - b. (CABE) Policy 4131 – Staff Development
  - c. (Mandated) Policy 5114 – Student Discipline
  - d. (Update) Policy 5120 – Non-Resident Attendance
  - e. (Mandated) Policy 5125 – Confidentiality and Access to Education Records
  - f. (CABE) Policy 5134 – Electronic Resources
  - g. (CABE) Policy 6111 – School Calendar
  - h. (Mandated) Policy 6142.101 – Wellness
  - i. (CABE) Policy 6172.1 – Talented and Gifted Students Program
3. Adopt the following:
  - a. (CABE) Policy 6141.321 – Web Sites/Pages
  - b. (CABE) Policy 6171.3 – Placement of Special education Students (Out-of-District)
4. Future Meeting Agenda Items.
  - a. Approval of October 10, 2017 meeting minutes
  - b. Policy updates
5. Adjourn