**Policy Governance Agenda December 21, 2016**

1. **Action items**

Approval of agenda

Approval of 11/16/16 & 11-29-16 minutes

1. **Action items**

a. E001AVID

b. E020 Grants procedure

c. E005 Student Record/Data Privacy

d. Protocol for procedures

1. **Discussion**

a. Physical Restraint

b. Testing Bus Drivers

c. Fingerprinting

d. E 050 HR Bob Stacy 2:20pm

**4.Update**

a. Graduation Requirements

b. Work plan