**Policy Governance Agenda**

**January 25, 2017 - NOTE NEW TIME 1pm**

1. **ACTION ITEMS**

Approval of Agenda

Approval of 1-11-17 Minutes

E005 Students Record /Data Privacy edits

E001 Psychotropic Drug Use

E002 Physical Restraint

E006 Drug Testing Bus Drivers

E004 Graduation Requirements

1. **DISCUSSION**

E040 Admission, Assignment and Attendance

Security Checks – required policy

Certified instruction and non-instructional name change

**3. UPDATE**

procedures - redlined

List of required Opt-out forms - Sal

E050 HR Management requires hiring procedures

Work Plan

**4. BOE MTG**. Next Steps

E-005 Confidentiality of Students Records 3rd read and vote 2/23/17

E050 Human Resource Management, 2nd read 2/2/17, 3rd read, vote 2-23-17

E001 Programs Services and Curriculum – Approved inclusion of the words homeless and migrant requires new procedures

E001 Programs Services and Curriculum –description of Avid will become procedure E001.9