**Policy Governance Agenda**

**January 11, 2017**

1. **ACTION ITEMS**

Approval of Agenda

Approval of 12-21-16 Minutes

E005 Students Record /Data Privacy

E050 Human Resource Management

**2. DISCUSSION**

Grants

Certified instruction and non-instructional name change

Psychotropic Drug Use

Fingerprinting

Physical Restraint

Drug Testing Bus Drivers

**3. UPDATE**

Graduation Requirements

Work Plan

Protocol for procedures

Hiring Procedures

Opt out forms

**4. BOE MTG**.

E001 AVID

Homeless

Student Records/ Data privacy