**2- 22 - 17 Policy Governance Agenda**

**1. Action Items**

Approval of Agenda

Approval of 1-11-17 Minutes

E004 Graduation Requirements TBD

E090 Security Checks – required policy

**2. DISCUSSION**

Tuition Students

Board Advisory Committees

Opt out list – Sal

Notifications required by policies

E040 Admission, Assignment and Attendance

Certified instruction and non-instructional name change

**3. UPDATE**

Update, progress on procedures - Sal

Procedures - redlined

Work Plan

**4. BOE MTG**. Next Steps

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

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

E001 Psychotropic Drug Use – 3/9/17first read

E002 Physical Restraint 3/9/17 first read

E006 Drug Testing Bus Drivers- 3/9/17 first read