

**POLICY COMMITTEE
AGENDA**

January 15, 2019

MISCELLANEOUS

- A. Agenda

POLICIES

- B. Guaranteed Policy Input: Teachers/Staff/Patrons – revise
- C. Tobacco & Other Inhalants Policy – revise
- D. Asset Maintenance Policy – Inventory Records of Fixed Assets – revise
- E. Asset Maintenance Procedure – Inventory Records of Fixed Assets – review
- F. Budgeting & Ordering of Instructional Materials & Supplies Policy – revise
- G. School District Intellectual Proprietary Ownership Policy – revise
- H. Board Authority Policy – Denying Enrollment – Board of Trustees Statement
- I. Energy Conservation Policy – revise/delete/or convert to non-policy
- J. Energy Conservation Procedure – revise/delete/or convert to non-policy
- K. Remote Schools Policy – Pine Elementary/Jr. High School

NON-POLICY PROCEDURES

- L. Student Withdrawal (Semester) 7th-12th Grades Non-Policy Procedure – revise
- M. Student Withdrawal (Fourth Quarter) K-6 Non-Policy Procedure – review
- N. Report Card Grading/Scoring Rubric Non-Policy Procedure – review
- O. Birth Certificate & Immunization Requirement Procedure Non-Policy Procedure -
revise

**MEETING:
Tuesday
15 January 2019
3:30 p.m.**