



Board of Trustees Agenda Item Information Form

Date Submitted: October 13, 2025

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: October 27, 2025

District Strategies (Check all that apply):

- ☐ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☐ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of BDB(LOCAL) Board Internal Organizations - Internal Committees - FIRST READING

Background:

This policy was reviewed at the October policy committee meeting. The recommended revisions include updating the meeting guidelines for standing committees.

Fiscal Impact Statement

Cost: \$0.00

- ☐ Recurring
☐ One-Time

Funding Source:

- ☐ General Fund
☐ Grant Fund
☐ Other Funds (specify)

Fiscal Year: N/A

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent to accept the first reading of BDB(LOCAL) Board Internal Organizations - Internal Committees, recognizing that acceptance of the first reading does not constitute approval of the policy and that staff plans to bring to the Board for consideration a second reading of a version of the proposed policy for approval.

Department Submitting Form: Policy and Legal Affairs

Cabinet Member's Approval: Leila Sarmecanic