

Board of Education Policy Committee Meeting

Chairperson: Peter Spadafore **February 4, 2013**

Committee Members: Myra Ford, Rachel Lewis

Administration Building

12:30 p.m.

Alternate: Dr. Saturnino Rodriguez Administrative Liaison: Sam Sinicropi **Room 109**

AGENDA

Call to Order

Approval of Minutes

Public Comment on Agenda Items

Additions to the Agenda

Discussion Items

- Conflict of Interest Policy Board Members
- Suggested policies from Barb Ruga, Clark Hill
- Website posting of policies
- Update on status of policies for pending adoption
- Board Meeting Schedule/Agenda

Action Items

Other Business Deemed Necessary

Public Comment

Adjournment

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