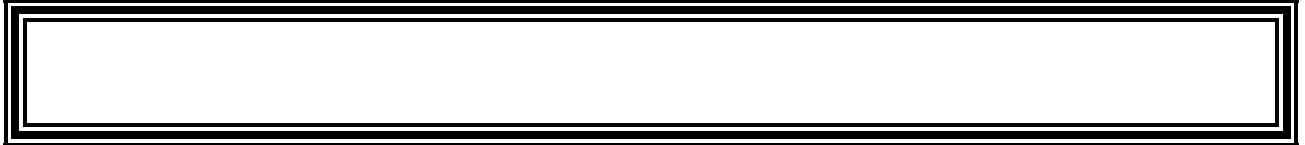


POLICY COMMITTEE

**Monday, April 3, 2017 @ 10:30am
Board Room, Main Floor, ADMIN BUILDING**

PUBLIC MEETING AGENDA



1. **ADOPT AGENDA**

2. **APPROVE MINUTES**
Attachment: Minutes from meeting held February 20, 2017

3. **POLICY 105: DISTRICT CODE OF CONDUCT**
Verbal update.

- 4.

Date:

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Attendees had questions and comments on: the proposed changes to policy and regulation to reflect best practices, the need for administrative guidelines that reference the use of current recommended and authorized practices such as the Youth Safe Outdoors (YSO), online access to the YSO resources and forms for staff and the public, maintaining the integrity of the old vs new policies and providing a legend for easy identification, producing an appendix with links to the various forms and references to the YSO manual and resources and reporting back to Policy Committee at the conclusion of the pilot.

The Recording Secretary to place the Policy 513.2 and 513.2-R: as well as the Youth Safe Outdoors manual and field trip forms, on a future Policy Committee meeting agenda.

The Superintendent updated on this item noting that Policy 105: is currently in the review process for feedback from stakeholders and the public until April 18, 2017. Input and feedback received will be summarized and provided to Policy Committee for review before it is presented to the Board for consideration. Attendees had comments and questions on: including the statement of what is not acceptable in the District Code of Conduct, translation services for feedback received, the length of 3(t)3(ee)3(m)-3(ee)3(i).]22 TD3(ee)3(m)2(o)-1(f)5(e)1(r)4(e)1nl0 Td Td Td6l2250 Td3(e)-1(d)-2n 807(t)2(h)-2(e3()-807uA)-2(p)-2)3(e)TJ0 (i)4(n)-2ge3(xa).

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