



AGENDA

Policy Committee Meeting

Location: District Office Board Room

Webcast Link: <https://https://lexrich5.rev.vbrick.com/#/webcasts/policycommitteemeeting>

September 15, 2021

1. Call to order at 4:30 pm
2. Approval of the Agenda
3. Reading of a section of Board Policy BG/BGD School Board Process/Board Review of Administrative Rules:

The board considers policy development one of its chief functions. The board will develop written policies to serve as guidelines for its own operations and for the successful and efficient functioning of the public schools. Written policies are guides for the discretionary action of those to whom the board delegates authority and are a source of information and guidance for all those who are interested in and affected by the district schools.

Proposals regarding policies may originate with a member of the board, the superintendent, a staff member, parent, student, consultant, civic group, advisory committee or any resident of the district. The board will use a careful and orderly process in examining such proposals prior to action upon them by the board.

The board will continually study and evaluate the written policies and the reports concerning the execution of those written policies to determine their adequacy and effectiveness. Changes in needs, conditions, purposes and objectives will require revisions, deletions and additions to the policies of present and future boards.

4. Appointment of Committee Officer(s)
5. Policy Administrative Rule BG/BGD-R School Board Process/Review of Administrative Rules to consider role of Superintendent in Section B of Board Policies
6. Policy FA "Facilities Development Goals/Priority Objectives"
7. Policy FB "Facilities Planning" to Consider adding Long Term Facilities Planning"
8. Policy FEC "Selection of Professionals in Facilities Construction"
 - a. To consider adding Third Party Inspections
 - b. Discussion from 1st Reading Approval of revisions at the 9/13/2021 Board Meeting
9. Recommendations for future agenda items/policy items to discuss
10. Adjourn

Next scheduled Policy Committee Meeting: October 20, 2021 @ 4:30 pm

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