



Policy/Governance Committee

August 25, 2017

1:00 p.m. – 2:00 p.m.

Georgia Room, Serna

Agenda

1:00 to 1:02pm	1.0 Call to Order
1:02 to 1:04pm	2.0 Roll Call/Establish Quorum
1:04 to 1:06pm	3.0 Public Comment
1:06 to 1:07pm	4.0 Approval of Agenda
1:07 to 1:10pm	5.0 Approval of Minutes
1:20 to 1:30pm	6.0 BP 1340 - Access to District Records
1:30 to 1:40pm	7.0 BP 1113: District and School Websites
1:40 to 1:50pm	8.0 Governance Retreat debrief
1:50 to 1:57pm	9.0 Other
1:57 to 1:59	10.0 Next Meeting
1:59 to 2:00	11.0 Adjourn