

AGENDA
Board Policy Committee Meeting
Wednesday, January 8, 2020 at 5:00 p.m.
Connor Shaw Center, Conference Room

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Opportunity for Visitors to Speak**
- V. Approval of prior meeting minutes**
- VI. Discussion**
 - a. Board Policy 4:140**
- VII. Adjournment**