

**Board Policy Committee  
December 4, 2019 at 4:30 p.m.  
Connor Shaw Center**

- 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. PRESS 102**
  - b. Review Policy 4:140**
- VII. Adjournment**