

MEETING OF THE POLICY SUBCOMMITTEE
Monday, December 18, 2017
5:30 p.m.
Superintendent's Conference Room, ARMS

AGENDA

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| 1. Call to Order & Select Chair | 5:30 p.m. |
| 2. Approve Minutes | 5:35 p.m. |
| • November 20, 2017 | |
| 3. Public Comment | 5:40 p.m. |
| 4. Policies for Discussion | 5:45 p.m. |
| • Policy Review for Equity with Doreen Cunningham, Assistant Superintendent | |
| • BEAA: Superintendency Union 26 (Vote to Send for Second Reading) | |
| 5. Next Meeting | 6:20 p.m. |
| 6. Other topics not reasonably considered by the Chair 48 hours in advance of the meeting | |
| 7. Adjourn | 6:30 p.m. |