

**GLENN COUNTY BOARD OF EDUCATION
POLICY COMMITTEE
Wednesday, September 21, 2011
Glenn County Office of Education,
311 South Villa Avenue, Willows
AGENDA**

A meeting of the Glenn County Policy Committee will begin at **4:00 P.M. at 311 South Villa Avenue, Willows CA**

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF AGENDA - Action Item

4.0 COMMENTS FROM THE AUDIENCE ON AGENDA ITEMS ONLY: .

Any person wishing to address the Board will identify themselves and may speak on the item currently on the floor. The Board may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

5.0 COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA:

Public Comment is invited on any matter not included on the printed agenda. Depending on the number of individuals wishing to address the Board, the President may establish specific time limits on presentations.

6.0 NEW BUSINESS:

A. Review of Department Policies - Discussion Item

1. Committee will be presented all known copies of existing and/or proposed policies from GCOE departments.

B. Review possible recommendation for adoption of Charter Loan Policy - Discussion / Action Item

1. Review of sample Policy from Siskiyou County.
2. Review of sample Policy from Sonoma County.
3. Review of sample Policy from CSBA.
4. Determine which, if any, sample policy, amended sample policy, or self-constructed policies the committee recommends for GCBE/GCOE Superintendent adoption, if any.

9.0 COMMUNICATIONS

10.0 NEXT MEETING - Action Item

Time and place

11.0 ADJOURNMENT:

Note: Agendas, complete with backup materials, may be reviewed in the Superintendent's Office after 8:00 A.M. a minimum of three (3) days prior to a regularly scheduled meeting of the Glenn County Board of Education Policy Committee.

This institution is an equal opportunity provider.