AGENDA

A meeting of the Glenn County Policy Committee will begin at 2:00 P.M. at 311 S Villa Avenue, Willows

1.0  CALL TO ORDER

2.0  PLEDGE OF ALLEGIANCE

3.0  APPROVAL OF AGENDA – Action Item

4.0  APPROVAL OF MINUTES

   June 22, 2023 - Action Item

5.0  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 Committee may limit comments to no more than three minutes per speaker and fifteen minutes per topic.

6.0  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 Committee, the Chair may establish specific time limits on presentations.

7.0  NEW BUSINESS:

   1. The Committee will review and take action on the following policies:

      • Continue Board Policy Section 9000- 9500 – Action
      • BP 9320 – Meeting and Notices
      • BP 9321 – Closed Session
      • PB 9321 – Closed Session – E 1
      • BP 9322 - Agenda/Meeting Materials
      • BP 9323 – Meeting Conduct
      • BP 9323.2 – Actions by the Board
      • BP 9323.2 – Actions by the Board – E 1
      • BP 9324 – Meetings and Recordings
      • BP 9400 – Board Self-Evaluation
      • BP 9020 – Association Memberships

   The committee will do a final review of the following policies:

      o BP 9230 – Orientation
      o BP 9240 – Board Training
      o BP 9250 – Remuneration, Reimbursement and Other Benefits
      o Exhibit 9250 – E (1) - Remuneration, Reimbursement and Other Benefits
      o BP 9260 – Legal Protection
o BP 9270 – Conflict of Interest
o Exhibit 9270 – E (1) – Conflict of Interest
o BP 9310 – Board Policies

- Board Policy Section 0000 – Philosophy – Goal – Objectives - Action
- BP 0420.41 – Charter Oversight
- BP 0420.41 E (1) – Charter Oversight

8.0 **NEXT MEETING** – Time, date and place

July 27, 2023 at 2:00 P.M. – 311 S Villa Avenue, Orland

9.0 **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.

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