

MEETING OF THE POLICY SUBCOMMITTEE
June 13, 2016
4:45 p.m.
Superintendent's Conference Room

AGENDA

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| 1. Call to Order & Approve Minutes <ul style="list-style-type: none">• March 21, 2016 | 4:45 p.m. |
| 2. Public Comment | 4:48 p.m. |
| 3. Category 2 Policy—Finalize for SC Vote <ul style="list-style-type: none">• JKAA: Physical Restraint and Behavior Support• ECAA: Use of Cameras• GC: SEI Endorsement Requirement | 4:55 p.m. |
| 4. Category 3 Policy—For SC First Reading <ul style="list-style-type: none">• Supervisory Relations with Family Members (new policy)• GBGAA: Staff with AIDS (complete rewrite/rename)• Disposition of Surplus Items (new policy) | 5:15 p.m. |
| 5. Other topics not reasonably considered by the Chair 48 hours in advance of the meeting | |
| 6. Adjourn | 5:45 p.m. |