

Governance Committee Meeting

November 4, 2015 – 6:00 P.M.

Secondary Campus Conference Room

Agenda

- 1. Call to order**
- 2. State Purpose For Committee Meeting - Plan for policy revisions for the 2015/2016 year.**
- 3. Addition/changes to agenda**
- 4. HOS's recommendations for Policies to focus on:**
 - A. Personnel**
 - B. Grievance Policy**
 - C. Code of Conduct**
 - D. Parent Elections**
- 5. Recommendations from Committee Members of other areas of Focus for the year.**
- 6. Calendar of when we would like to have reports ready to present to the Board.**
- 7. Set date for next Committee Meeting: November 17th (Before Board Meeting) or November 18th**
- 8. Adjourn Meeting**