



Policy Committee Meeting

One Larkin Center - Board Room 4th floor
Thursday, February 9, 2023 - 5:00 p.m.

I. Welcome & Updates

II. Final Draft Policies for Review:

| Section | Policy |
|---------|---------------------------------|
| 4110 | School Calendar |
| 8134 | Emergency Closings |
| 9310 | Referral for Health Examination |

III. Draft Policies for Review:

| Section | Policy |
|---------|------------------------------|
| 4513 | Library Materials Selection |
| 8000 | Support Services Goals |
| 7000 | Facilities Development Goals |
| 7100 | Facilities Planning |

IV. Other Business

V. Adjournment