AGENDA

1. Call to Order

2. Approval of Minutes

3. Update on ICB/Childcare Policy – James Song/Robin Confino (2:35) 10 minutes

4. Discussion of Policy JEE, Student Transfers and Regulation JEE-RA, Transfer of Students – Robin Confino (2:45) 30 minutes

5. Board Requests to Committee – (3:15) 30 minutes
   Consortium Policy — Jeannie Franklin
   Implementation of Policy JHF, Bullying, Harassment, or Intimidation — Ursula Herrmann

6. Adjournment

Committee Members
Pat O’Neill, Chair
Shirley Brandman
John Mannes
Rebecca Smondrowski