

Agenda: ELPS BOE Policy Committee

October 19, 2022

1. Roll call - Kath Edsall, Terah Chambers, Monica Fink, Dori Leyko, Klaudia Burton

2. Approval of the Minutes from 9/14/22 meeting

Moved by Terah, seconded by Monica, approved

3. Approval of the Agenda

Moved by Terah, seconded by Monica, approved

4. Equity Policy - Klaudia, Terah

Review of draft policy and feedback by committee members

Next steps - review by District admin., then to all Board members

5. Library material policy?

Covered in new policy 5407 (w reference to 2203)

6. Other

7. Adjourn - 5:08 p.m.