Evaluation and Policies Committee

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
5. Open for Recognition of Visitors and Presentations
   *Three (3) minutes per person or less*
6. President’s Report
7. Workshop on Managing Debt, Mr. James Snyder, Ice Miller LLP
8. Continuation of Discussion of Development of New Policy on Issuing Debt
9. Continue Review of Section 2, Board Policy Manual, Policies 2.4.5 through 2.13
10. Review of Procedure for Election of Board Officers and Changes to Open Meetings Act in Regard to that Process, Ms. Nanci Rogers
11. Comments by Committee Members
12. Future Agenda Items
13. Closed Session
   A. Other matters as pertain to the exceptions of the Open Meetings Act
14. Adjournment

Cynthia Kisser
Chair