AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Evaluation and Policies Committee Meeting, April 14, 2014
5. Open for Recognition of Visitors and Presentations
   Three (3) minutes per person or less
6. President’s Report
7. Finalization of Section 2 Review, Board Policy Manual
   a. Remove Policy 2.1.1 Investments for Revision
8. Discussion of Adding Language to Policy 1.8.4.3.2. Closed Sessions re: Closed Session Meeting Procedure
10. Preliminary Discussion of Board Policy 1.8.10 re: Receipt and Forwarding of Mail
11. Preliminary Discussion of Possible New Sub-section of Section 1 on Voluntary Transparency
12. Comments by Committee Members
13. Future Agenda Items
14. Closed Session
   A. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment

Chris Jenner
Chair