

1. **MOTIONS** for first reading:

a) **MOTION** to approve the following policies:

- I. 0169 – Board Member Use of Electronic Mail/Internet
- II. 0174 – Legal Services (M)
- III. 0177 – Professional Services (M)
- IV. 1570 – Internal Controls (M)
- V. 3144 – Certification of Tenure Charges
- VI. 3160 – Physical Examination
- VII. 3321 – Acceptable Use of Computer Network(S)/Computers and Resources by Teaching Staff Members
- VIII. 4160 – Physical Examination
- IX. 4321 – Acceptable Use of Computer Network(S)/Computers and Resources by Support Staff Members
- X. 6111 – Special Education Medicaid Initiative (SEMI) Program (M)

2. **MOTION** for second reading:

a) **Motion** to approve the following policies:

- I. 1240 – Evaluation of Superintendent (M)
- II. 2415 – No Child Left Behind Programs (M)
- III. 2415.01 – Academic Standards, Academic Assessments and Accountability (M)
- IV. 2415.02 – Title I – Fiscal Responsibilities (M)
- V. 2415.03 – Highly Qualified Teachers (M)
- VI. 2415.04 – Parental Involvement (M)
- VII. 2415.05 – Pupil Surveys, Analysis and/or Evaluations (M)
- VIII. 2415.06 – Unsafe School Choice (M)
- IX. 2415.20 – No Child Left Behind Complaints (M)
- X. 3126 – Induction Program for Provisional Teachers
- XI. 3218 – Substance Abuse (M)
- XII. 4218 – Substance Abuse (M)
- XIII. 4240 – Employee Training
- XIV. 8660 – Transportation by Private Vehicle (M)

3. **MOTION** to delete the following policies:

- a. **Delete:** 410.6 – Evaluation of Superintendent
Replace: 1240 – Evaluation of Superintendent (M)

- a. **Delete:** 431.6 – Substance Abuse - Employees
Replace: 4218 – Substance Abuse

- b. **Delete:** 870 – Transporting Students by Private Vehicle
Replace: 8660 – Transportation by Private Vehicle