

1. **MOTIONS** for first reading:

- a) **MOTION** to approve the following policies:
 - i. 2340 – Field Trips
 - ii. 3270 – Professional Responsibility
 - iii. 8310 – Public Records

- b. **MOTION** to amend the following policies:
 - i. 5440 – Awards
 - ii. 6660 – Student Activity Fund

3. **MOTION** for second reading:

- a) **Motion** to approve the following policies:
 - ii. 0169 – Board Member Use of Electronic Mail/Internet
 - iii. 0174 – Legal Services (M)
 - iv. 0177 – Professional Services (M)
 - v. 1570 – Internal Controls (M)
 - vi. 3144 – Certification of Tenure Charges
 - vii. 3160 – Physical Examination
 - viii. 3321 – Acceptable Use of Computer Network(S)/Computers and Resources by Teaching Staff Members
 - ix. 4160 – Physical Examination
 - x. 4321 – Acceptable Use of Computer Network(S)/Computers and Resources by Support Staff Members
 - xi. 6111 – Special Education Medicaid Initiative (SEMI) Program (M)

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

- a. **Delete:** 420.0 – Dismissal of a tenure Teacher for Inefficiency
Replace: 3144 – Certification of Tenure Charges

- a. **Delete:** 430.05 – Electronic Mail (e-mail)/Computers Communication among Board/Staff Members
Replace: 4321 – Acceptable Use of Computer Network(s)/Computers and Resources by Support Staff Members