



## Tuesday, September 3, 2013 Board Policy Committee Meeting

### **1. Opening Items**

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1.01 Call to Order - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada -3:00 p.m.

1.02 Roll Call

1.03 Action to adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1.04 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A yellow "Citizen's Request to Speak" card should be filled out and submitted to the Panel Chairperson before speaking during the Public Comment section. Individuals are limited to three minutes per item. Group representatives are limited to five minutes. The Panel is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Panel may impose reasonable restrictions on the format allowed for public comment. Written comments submitted for public comment may be submitted to the Panel and will be attached to the minutes of the meeting.

### **2. Discussion, Review and Development of Board of Trustees Policies**

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2.01 Discussion, review and development of District Policies, including but not limited to the 9000 series Board of Trustees policies, policy development for current reform initiatives, and District operations (For Possible Action)

### **3. Closing Items**

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3.01 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A yellow "Citizen's Request to Speak" card should be filled out and submitted to the Panel Chairperson before speaking during the Public Comment section. Individuals are limited to three minutes per item. Group representatives are limited to five minutes. The Panel is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Panel may impose reasonable restrictions on the format allowed for public comment. Written comments submitted for public comment may be submitted to the Panel and will be attached to the minutes of the meeting.

3.02 Adjourn Meeting

**Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer Batchelder, Executive Assistant to the Board of Trustees. Ms. Batchelder can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-789-4612. This agenda and supporting materials, when appropriate, have been posted at the following locations:**

**[www.boarddocs.com/nv/washoe/board.nsf](http://www.boarddocs.com/nv/washoe/board.nsf) - Agenda (For Regular Board Meetings-supporting materials)  
<http://washoecountyschools.org/trustees/events-calendar> - Agenda (For Regular Board Meetings-supporting materials)**

**Washoe County School District Central Administrative Building – Agenda only**

**Washoe County Administration Building – Agenda only**

**Washoe County Courthouse – Agenda only**

**Reno City Hall – Agenda only**

**Sparks City Hall – Agenda only**

**Sparks Library – Agenda only**

**Pyramid Lake Paiute Tribe Administration Building-Agenda only**  
**Reno Sparks Indian Colony Administration Office-Agenda only**