

SACRAMENTO COUNTY BOARD OF EDUCATION

10474 Mather Boulevard, P. O. Box 269003
Sacramento, CA 95826

NOTICE OF POLICY COMMITTEE MEETING

Brian Cooley, Chair
Trustee Harold Fong, Member
Trustee John Scribner, Member

Wednesday, January 16, 2008
5:30 p.m.

Superintendent's Conference Room

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes: April 18, 2007 Policy Committee Meeting
- III. Review Proposed Amendments to the following Board Bylaws:
 - A. BB 8240 – *Conflict of Interest*
 - B. BB 8320 – *Regular Meetings* as heard by the Board at the First Reading on January 9, 2008
- IV. Adjournment

NOTE: Anyone may address the Policy Committee on any item that is within the committee's subject matter jurisdiction.