

SACRAMENTO COUNTY BOARD OF EDUCATION

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

NOTICE OF POLICY COMMITTEE MEETING

Trustee Harold Fong, Chair
Trustee Greg Geeting, Member
Trustee John Scribner, Member

April 21, 2009 at 4:30 p.m.
Superintendent's Conference Room

AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
 - A. February 3, 2009 Policy Committee Meeting
 - B. March 17, 2009 Policy Committee Meeting
- III. Review Proposed Revisions to the following Board Policies:
 - A. Referred Back From March 17, 2009 Committee Meeting
 - 1. BP 1700 – Relationships With the Business Community, Conflict of Interest
 - B. Business Policies
 - 1. BP 3000 (Renumbered 3000.1) – Payment of Expenses Incurred by Employees While on Official Business
 - 2. BP 3009 – Transportation for Employees for Official Business
 - 3. BP 3080 – Technology
 - 4. BP 3100 (Renumbered 3000) – Concept and Purpose
 - 5. BP 3110 – Budget Planning, Development and Adoption
 - 6. BP 3200 – Grants
 - 7. BP 3250 – Expenditure Contracts
 - 8. BP 3600 – Employee Use of Equipment and Facilities
- IV. Cancellation of the May Policy Committee Meeting

NOTICE: The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Sacramento County Office of Education – Reception Desk, located at 10474 Mather Boulevard, Mather, CA. For more information please call 916.228.2410.

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V. Public Comments

NOTE: Anyone may address the Policy Committee on any item that is within the committee's subject matter jurisdiction. However, the Committee may not take action on any item that is not on this agenda.

VI. Adjournment