

## SACRAMENTO COUNTY BOARD OF EDUCATION

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

### NOTICE OF POLICY COMMITTEE MEETING

Trustee Greg Geeting, Chair  
Trustee Brian Rivas, Member  
Trustee John Scribner, Member

November 15, 2011 at 5:00 p.m.  
Superintendent's Conference Room

#### AGENDA

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - A. October 18, 2011 Policy Committee Meeting
- III. Discussion of Potential New Board Policies On Personnel Contracts, Memberships, and Travel Reports
  - A. BP 3100 – Reports to the Board on Travel, Memberships, and Personnel Contracts
- IV. 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.*
- V. Adjournment