

# **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

January 17, 2012 at 5:30 p.m.  
Superintendent's Conference Room

### **AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - A. November 15, 2011 Policy Committee Meeting
- III. Review New Board Policy
  - A. BP 3100 – Reports to the Board on Travel, Memberships, and Contracts for Temporary Exempt Employees
- IV. Review Proposed Revisions to the Following Board Bylaws
  - A. BB 8310 (Renumbered BB 9323) – Conduct of Meetings
  - B. BB 8321 (Renumbered BB 9320.1) – Advanced Delivery of Meeting Materials
  - C. BB 8330 (Renumbered BB 9330) – Special and Emergency Meetings
- 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

**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.