1. Public Participation

2. Approval of Minutes

3. Policy Updating Article from PRESS

4. PRESS June 2019 Quarterly Release

5. Updating Closing Schools Procedure (requires Board approval)
   a. Procedure 4:150 – Operational Services – APDI Administrative Procedure – Opening or Closing an Attendance Center

6. Policy 6:50 – Instruction – School Wellness (Charlotte)

7. Policy 6:280 – Instruction – Grading and Promotion (Jeff)

8. Policy 2:150 – School Board – Committees
   a. Update
   b. Negotiations Waiver

9. Early Kindergarten Admissions Policies
   a. Policy 6:135 – Instruction – Accelerated Placement Program
   b. Policy 7:50 - Students – School Admissions and Student Transfers To and From Non-District Schools

10. Social Media Policy

11. 1:1 Policy

12. Set Future Meeting

13. Adjourn