

SACRAMENTO COUNTY BOARD OF EDUCATION

10474 Mather Boulevard, P. O. Box 269003

Sacramento, CA 95826

NOTICE OF POLICY COMMITTEE MEETING (Trustees Cooley, Fong, Scribner)

Friday, June 3, 2005 – 2:30 PM

Superintendent's Conference Room

AGENDA

- I. Call to Order and Roll Call

- II. Review Revisions to Board Bylaws as heard at the First Reading on May 25, 2005:
 - BB 8001 – Board Member Liaison
 - BB 8281 – Committees
 - BB 8320 – Regular Meetings
 - BB 8330 – Special Meetings
 - BB 8410 – Duties of the President
 - BB 8440 – Duties of the Secretary of the Board
 - BB 8510 – Policy and Administrative Regulation Development

- III. Adjournment

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