

**135 Joerschke Dr. Grass Valley, CA 95945 \*(530)-477-1235 \*Fax (530)-272-1091\***[**www.bitneyprep.net**](http://www.bitneyprep.net)

**AGENDA**

**Bitney College Prep High School Bylaws and Policy Committee**

**Date and Time:** Monday, February 8, 2016 4:00 pm

**Location:** 135 Joerschke Drive, Grass Valley

1. **Call to Order**
2. **Roll Call**

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| **Member** | **Attending** |
| Lang Waters, Chair |  |
| Dave Peterson |  |
| Russ Jones |  |
|  |  |

1. **Approval of Agenda**
2. **Public Forum:** *Members of the public are invited to address the Committeeat the beginning of each meeting regarding possible issues for future agendas, or to speak to the subject not on the agenda. The Committee cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Committee meeting.*
3. **Approval of Minutes:** Jan. 11 minutes.
4. **Bylaws:** Discussion/Action.
   1. Resume discussion of Article 7 and remaining sections.
5. **Future Agenda Items:** Discussion: Consider which topics deserve consideration for upcoming meetings.
6. **Next Meeting:** to be determined

**9. Adjournment.**