

Advance Notice
August 27, 2014

Ends and B/SL Policy Statements – Board (GP-2)

Action to be taken: **Presented for Discussion and Possible Action: Ends 2 Academics and Foundations, Ends 5 Personal Awareness and Expression, B/SL4 Delegation to the Superintendent, and EL-5 Actual Financial Condition and Activities**

The revised versions of the policy statements for E-2, E-5, and B/SL-4, as discussed during the August 13 board meeting, are attached to this board agenda. The draft versions of these policy statements are included in the board letter from the [August 13 board meeting](#). These governance policies will now come before the Board for discussion and possible action.

EL-5 Actual Financial Condition and Activities was also discussed during the August 13 board meeting. The draft, including the revision in red, is attached to this board agenda. It will now come before the Board for discussion and possible action.