



February 10, 2026

MEMORANDUM

TO: Board of Education  
FROM: Ad Hoc Policy Committee  
SUBJECT: COMMITTEE REPORT

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RECOMMENDED MOTION:

That the report of the Ad Hoc Policy Committee be received.

BACKGROUND:

1. The Ad Hoc Policy Committee met on January 14, January 19 and January 27, 2026 to continue the Board policy review facilitated by AZ Cooper Consulting.
2. The third and final reading of Bylaw 5 Board Procedures and various policies recommended for repeal, appear on this evening's agenda for the Board's consideration.
3. The Committee also discussed policies of Section 3: Students, Instruction and School Operations to be reviewed by the Policy Advisory Committee. A motion to refer these policies to the Policy Advisory Committee appears on this evening's agenda for the Board's consideration.