1. Call to Order
2. Minutes Dated November 2, 2009 (Jeff)
3. Technical Assistance Report (Jeff, Allen, Dave)
   a) Discuss identifying strategies to address recommendations
4. Discussion Regarding Updating the District’s Mission Statement, Core Values, Philosophies, and Goals (Jeff)
5. Process of Revision for Board Policies and Administrative Procedures (Jeff)
6. BP/AP 4240 “Academic Renewal”
   a) Discussion regarding concurrently revising BPs/APs
7. Updates – Various