



**THE SCHOOL DISTRICT OF PHILADELPHIA**

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**BOARD OF EDUCATION  
SPECIAL PUBLIC MEETING  
ACTION ITEM LIST  
JULY 9, 2018**

**I. BOARD OF EDUCATION**

**BOE-1** Adoption of Board of Education Public Meeting Schedule 2018-2019

**BOE-2** Authorization of the Issuance and Sale of Tax and Revenue Anticipation Notes of the School District of Philadelphia Fiscal Year 2019

**BOE-3** Review of Proposed Board Policies: Policy 000 Foundations & Basic Commitments; Policy 001 Name and Classifications; Policy 002 Functions; Policy 002.1 Policy Manual; Policy 002.2 Employment of Superintendent; Policy 003 Membership; Policy 003.1 Non-Voting Student Representative; Policy 004 Board Norms and Organization; Policy 004.1 School Board Committees; Policy 005 Meetings; Policy 005.1 Attendance at Meetings via Electronic Communications; Policy 006 Public Engagement (*FOR REVIEW – NO ACTION*)

**II. EDUCATION SUPPORT SERVICES**

*None Submitted*

**III. EDUCATION SERVICES**

*None Submitted*

**IV. INTERMEDIATE UNIT**

*None Submitted*