

POLICY REVIEW COMMITTEE

September 8, 2016

AGENDA

Committee Members: John Ruth, Pam Murray, Richard Aubuchon, Larry Linthacum, Jason Hoffman and Penney Rector

- 1) Convene at 8:00 a.m.
- 2) Roll Call
- 3) Review of Minutes – June 2, 2016
- 4) Review Proposed Policy Recommendations
 - a. MSBA
 - b. District
 - c. Personnel Policies
- 5) Discussion and Consideration of Other Matters
 - a. Nepotism-Staff
 - b. Standing Committees
 - c. Open Forum
 - d. Contracts
 - i. Provisions
 - ii. Electronic Signatures
 - e. Future Considerations
- 6) Adjournment