

## 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