

Policy Committee Meeting (meets quarterly)
Board Room
March 23, 2017 – 10:30pm

Board Members: Donna Ferracone, Donald Singer, Gloria Harrison

AGENDA

1. Old Business

- a. BP 7310
- b. AP/BP 2735
- c. Vacation Policy

2. New Business

- a. Discussion and Review of Board Policies & Procedures
 - i. BP 2200
 - ii. AP 2410
 - iii. AP/BP 2510
 - iv. Certificate Policy