



## POLICY COMMITTEE AGENDA

February 6, 2014

Central Office

7:00 p.m.

### I. CALL TO ORDER

- A. Salute to Flag

### II. ELECTION OF CHAIRPERSON

### III. DISCUSSION AND POSSIBLE ACTION

#### A. Policy Review

- 1. 4111 Personnel – Certified/Non Certified – Recruitment and Selection
- 2. 9132 Bylaws of the Board - Permanent Board Committees
- 3. 9321 Bylaws of the Board - Time Place Notification of Meetings
- 4. 6130 Instruction - Organizational Plan
- 5. 4112.4 Personnel – Certified – Physical Examinations

#### B. Reports

- 1. Chairman's Report
- 2. Superintendent's Report

### IV. ADJOURNMENT

Committee: Jay Hatfield  
Jennifer Magri  
Yashu Putorti  
  
Christine Syriac

cc: Sandra Gesek  
Kristen Harmeling  
Theodora Klarides  
Allison Sobieski-McAndrew  
Fred Stanek  
Ed Strumello