

# agenda

## Policy Committee

January 4, 2016 at 6:00 PM

District Offices, 25 Corporate Park Drive, Hopewell Junction, NY

**Committee Members:** Tracy Pelton (Chair), Seema Rizvi, Karen Karath, Peggy Kelland (ex-officio)

1. Call to Order	6:00 PM
2. Presentation on policy and procedure	5 min.
3. Review of attendance policy homework	25 min.
4. Create Attendance Policy BASIC outline	15 min.
5. Discuss involving NYSSBA rep for next steps	5 min.
6. Provide literature to aid in improving our Health and Wellness policy	5 min.
7. Open discussion on Health and Wellness concerns	15 min.
8. Discussion on first round of policies being reviewed by NYSSBA	5 min.
9. Meeting adjourned	7:15 PM