



POLICIES & PROCEDURES COMMITTEE

John Lapham, Chair, Dawn Bales, Vice Chair
Bob Knoblauch, Member
Denotes Action request *

MEETING LOCATION

Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI
**** Addition to the Agenda**

AGENDA

MONDAY, APRIL 16, 2018 AT 10:00 A.M.

- I. APPROVAL OF MINUTES:** March 13, 2018
- II. Old Business**
 - A. Policies under second or final review (possible May adoption)**
 - *1. Tuition Reimbursement Policy
 - *2. Insurance Settlement Policy
 - *3. Photo ID Badge Policy
 - B. Policies under further review / discussion**
 - 1. Affirmative Action Plan
 - 2. Equal Employment Opportunity Policy
 - 3. Credit Card Policies
- III. New Business**
 - A. Opening review/discussion**
 - 1. Computer Equipment Policies
 - 2. Internet Access Policy
- IV. UPCOMING POLICY REVIEW**
- V. OTHER BUSINESS**
- VI. ADJOURNMENT**