

Governance Committee Meeting

Monday, January 23, 2017– 7:30 A.M.

Secondary Campus Conference Room

Agenda

- 1. Call to order**
- 2. Addition/changes to agenda**
- 3. Health Ed Policy**
- 4. Series 200 Comp Time**
- 5. Secondary Insurance Policy update**
- 6. Begin read through of Series 300 Revisions**
- 5. Next Meeting, Monday, February 6, 2017, 7:30 A.M.**