

**NORTH COUNTRY SUPERVISORY UNION**  
**POLICY COMMITTEE MEETING**  
**Thursday, January 21, 2016**  
**AT 5:30 P.M. – NCSU A213**

AGENDA

- 5:30 p.m. I. Call the meeting to order, Agenda Changes
- 5:32 p.m. II. Approve Minutes of November 19, 2015 (*Attachment A*)
- 5:35 p.m. III. New, Unfinished or Other Business
- A. Status Update: Non-Certified/Support Staff Terms and Conditions Policies
- B. Review Policies (*Attachments B1, B2, B3, B4*):
- NCSU **D. 1a** Personnel: Recruitment, Selection, Appointment and Criminal Record Checks For Licensed Staff
  - NCSU **D. 1b** Personnel: Recruitment, Selection, Appointment and Criminal Record Checks For Support Staff
  - NCSU **D. 1P** Personnel: Recruitment, Selection, Appointment and Criminal Record Check
  - VSBA **B7** (Recommended)  
Personnel Recruitment, Selection, Appointment and Background Checks
- 6:25 p.m. IV. Date of Next Meeting/Future Agenda Items
- 6:27 p.m. V. Adjourn

<u>Meeting</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
NCSU Policy Committee	Thursday	February 18	5:30 p.m.	NCSU A213
NCSU Executive Committee	Thursday	February 18	6:30 p.m.	NCSU A209