

**NORTH COUNTRY SUPERVISORY UNION**  
**POLICY COMMITTEE MEETING**  
**Thursday, January 15, 2015**  
**AT 5:30 P.M. -- NCSU CENTRAL OFFICE, Room A213**

AGENDA

- 5:30 p.m. I. Call the meeting to order, Agenda Changes
- 5:32 p.m. II. Approval of Minutes – December 18, 2014 – *Attachment A*
- 5:35 p.m. IV. New, Unfinished or Other Business

Information and/or Action:

- A. Discuss the following Revised Policies:
  - 1. **A.04 Administrative Procedure Development** (*Attachment B*)

- 6:25 p.m. IX. Date of Next Meeting/Future Agenda Items
  - A. February 19, 2015
- 6:27 p.m. XI. Adjourn

<u>Group</u>	<u>Day</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
Support Staff Negotiations	Wednesday	January 28	4:00 p.m.	NCCC Room 380
Teacher Negotiations	Tuesday	February 3	5:30 p.m.	NCCC Room 380
NCSU Policy Committee	Thursday	February 19	5:30 p.m.	NCSU Room A213
NCSU Executive Committee	Thursday	February 19	6:30 p.m.	NCSU Room A209