

**Policy Committee Meeting**  
**January 4, 2016 4:30 PM**  
Central Services Board Room

1. Call to Order - Mr. Richard Janeway
2. Moment of Silence / Pledge of Allegiance - Mr. Richard Janeway
3. Section 5 - Legislative Leave (5.100-5.309)
4. Closure - Mr. Richard Janeway
5. Adjourn - Mr. Richard Janeway