

COMMITTEE MEETING AGENDA
POLICY COMMITTEE
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
CONFERENCE ROOM
Tuesday August 19, 2014: 4:45 p.m.
AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Consent Agenda (if Applicable)
- IV. Presentations (If Applicable)
- V. Discussion and Potential Action on Approval of Minutes (if Applicable):
- VI. Reports (if Applicable)
- VII. Correspondence (If Applicable)
- VIII. Old Business - The Committee may act on, or merely discuss, the following topics:
 - A. Housekeeping items, if any.
 - B. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. New Business - The Committee may act on, or merely discuss, the following topics
 - A. Policy 200: General Purchasing – Urgent items
 - B. Employee Manual: Health Care Waiting Period
 - C. Employee Manual: Grievance Procedures
 - D. Employee Manual: Discipline Procedures
 - E. Posting of Agendas- Follow up from February
 - F. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Adjourn