



**PERSONNEL COMMITTEE SPECIAL MEETING**  
Conference Room  
Thursday, March 01, 2018  
6:30 p.m.

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**AGENDA**

1. **APPROVAL OF MINUTES**
  - Regular meeting of February 15, 2018
2. **NEW BUSINESS**
  - Continue Review and amending of the Personnel Policy
    - Section 8 – pages 113 – 123
    - End
3. **ADJOURN**