



**Friday, December 20, 2013  
Policy Review Committee**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning a 8:30 a.m.**

**1. Roll Call**

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A. Roll Call 8:30 a.m.

**2. Action Item**

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A. Approval of Minutes of the October 24, 2013 Policy Review Committee Meeting

**3. Action Item**

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A. Approve Board Policy Manual Format

**4. Adjournment**

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