



## Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

### MINUTES

#### POLICY COMMITTEE MEETING

OCTOBER 26, 2012 1:00 P.M.

CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS

#### **Call to Order**

The meeting Policy Committee meeting was called to order at 1:00 p.m. In attendance: Sam Black, Erica Nelson, Superintendent Dr. Ann Riebock, and Maureen Stecker.

#### **Approval of Minutes**

The April 5, 2012 Policy Committee meeting minutes were approved.

#### **Discussion**

The Committee reviewed the following:

- a. Draft Process Map for Board Policy and Procedure. The Committee discussed the possibility of making it an administrative procedure in Section II for Policy #2:110 – Board Duties and Responsibilities, subject to Board review and approval.
- b. Policy and Procedures Section III General School Administration. Mr. Black and Mrs. Nelson will review Section III policy and provide comments to the Superintendent's office prior to the next meeting. The Superintendent's Office will prepare red-line draft policies for the Committee's review.
- c. May-October 2012 IASB PRESS Recommendations. Staff will review PRESS recommendations for matters of compliance and prepare red-line drafts for the Committee's review.
- d. Policy #7:60 – Student Residency. Dr. Riebock recommended changes related to the October 1, 2012 deadline and possibly a prorated reimbursement of a portion of the tuition once the family becomes a district resident. Dr. Riebock will work with Phyllis Hanna to prepare some draft language.

#### **Next meeting date**

November 30, 2012, 1:00 p.m.

#### **Adjourn**

The meeting was adjourned at 2:20 p.m.

Respectfully Submitted,

Maureen Stecker