



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

## **POLICY COMMITTEE MEETING**

### **Minutes**

**June 20, 2016 - 9:15 a.m.**

### **CENTRAL SERVICES OFFICE**

**793 NORTH MAIN STREET**

**GLEN ELLYN, ILLINOIS**

The meeting was called to order at 9:19 a.m. Present: Board members Stephanie Clark & Willie DiFabio; Superintendent Dr. Paul Gordon; Recording Secretary Nancy Mogk and Food Service Director Sandy Voss.

### **Public Comment**

There was no public comment for the record.

### **Approval of Minutes**

May 4, 2016 Minutes approved as submitted

### **Policies for review**

- Review and Discuss 6.50AP Guidelines to Support School Wellness: Dr. Gordon provided an update on the feedback from staff. Using this feedback changes were made to a clear process for food as in instructional tool and added language to address the Family and Consumer Sciences (FASCs) classes at the junior high school. Additional revisions included language recommending healthy daily snacks rather than requiring them, an expectation that Food Allergy Management guidelines must be followed in all situations. The committees discussed the perspective on treats during holiday parties. Mrs. Clark expressed a desire for the Wellness committee to continue discussion related to physical fitness as it relates to the Wellness AP.

### **Other**

Mrs. Clark asked for clarification on whether or not iPads have been a problem when applying the personal technology AUP. Dr. Gordon will follow up with Mr. Diveley.

### **Meeting Dates for 2016/2017**

Dr. Gordon highlighted the committee calendar for next year and we will move to holding meetings prior to Board meeting opposite Finance meetings. Staff will create a draft schedule with the understanding that it may change if the need for an unexpected Finance meeting if necessary.

### **Adjourn meeting**

The meeting adjourned at 11:50 a.m.