



Glen Ellyn School District 41

Dr. Paul Gordon, Superintendent

MINUTES

POLICY COMMITTEE MEETING

OCTOBER 1, 2013 1:30 P.M.

CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET
GLEN ELLYN, ILLINOIS

Call to Order

The Policy Committee meeting was called to order at 1:35 p.m. In attendance, Board members Sam Black, Dean Elger and Erica Nelson; Superintendent Dr. Paul Gordon and Recording Secretary Maureen Stecker.

Approval of Minutes

The September 12, 2013 Policy Committee Meeting minutes were approved.

Discussion Items

Erica Nelson shared her insights and perspectives relative to teacher and parent feedback she received around recent procedural changes to Policy 6:230 and the selection of Library Learning Center resources. The Committee determined that it would defer its discussion on the topic of instructional and supplemental materials to a later date for further examination.

The Committee reviewed red-line drafts of Section I and the following policies and procedures:

Policy #	Title
4:55	Use of Credit and Procurement Cards
4:55AP	Administrative Procedure
8:30	Visitors to and Conduct on School Property
2:120	Board Member Development
2:120-E2	Website Listing of Development and Training by Board Members (New)
2.230	Public Participation and communication with the Board
5.263	Personnel- Time Schedule
5.263AP	Personnel- Time Schedule-Administrative Procedures

Next Steps

Section I and the above referenced policies will be presented to the Board on October 15, 2013 for a first reading and adoption.

Next Meeting

To be determined

Adjourn Meeting

The meeting was adjourned at 3:08 p.m.

Respectfully submitted,

Maureen Stecker