



## Glen Ellyn School District 41

**Dr. Paul Gordon, Superintendent**

### MINUTES

**POLICY COMMITTEE MEETING  
OCTOBER 31, 2014 – 1:00 PM**

**CENTRAL SERVICES OFFICES  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS**

**Present:** Superintendent Dr. Paul Gordon, Board members Dean Elger and Cathryn Wilkinson and Recording Secretary Maureen Stecker

#### **Call to Order**

The meeting was called to order at 12:55 p.m.

#### **Approval of Minutes**

The August 5, 2014 Policy Committee Meeting minutes were approved.

#### **Policy Review Cycle and Meeting Schedule**

The Committee reviewed the process mapping for the Policy Committee; developed a meeting schedule for the 2014-2015 school year, and developed a five-year review cycle.

#### **Policy 9:00 – Acceptable Use of Technology**

The Committee discussed preparing a red-line draft for the Committee's review at the December 4, 2014 Policy Committee meeting and presenting it to the Board on December 8 for a first reading.

#### **Miscellaneous**

The Committee discussed the following policies and/or procedures that required updating:

- Identity Protection (4:15, 4:15AP, 4:15E1, 4:15E2, 4:15E3)
- Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students (7:100)
- Preventing Bullying, Intimidation, and Harassment (7:180)
- Student Support Services (7:250 and 7:250AP)

Recommended revisions will be incorporated into red-line drafts and presented to the Board of Education for a first reading in November, 2014.

#### **PRESS Recommendations**

The Committee will review the May and August 2014 PRESS recommendations and be prepared to discuss their comments and/or recommendations during the next Policy Committee meeting.

**Next Meeting**

Thursday, November 13, 2014, 1-3 p.m., Central Services Office.

**Adjourn meeting**

The meeting was adjourned at 2:15 p.m.

Respectfully Submitted,

Maureen Stecker