



## Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

### MINUTES

### POLICY COMMITTEE MEETING

MAY 1, 2013

CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET  
GLEN ELLYN, ILLINOIS

#### **Call to Order**

The Policy Committee meeting was called to order at 1:10 p.m. In attendance, Board members Sam Black and Erica Nelson; Superintendent Dr. Ann Riebock and Maureen Stecker.

#### **Approval of Minutes**

The February 5, 2013 Policy Committee Meeting minutes were approved.

#### **Discussion Items**

The Committee reviewed Section I policies and procedures, IASB PRESS recommendations and finalized the Board Policy Process Map. The Committee also discussed its membership transition after new board members are seated. Mr. Black expressed an interest in staying on the Policy Committee; Mrs. Nelson indicated she would be open to stepping down if a new board member was interested in serving on the committee.

#### **Next Steps**

The committee determined that Section IV would be the next section to begin reviewing.

#### **Next Meeting**

The next meeting date will be determined after May 5, 2013 when the Board of Education reorganizes.

#### **Adjourn Meeting**

The meeting was adjourned at 2:05 p.m.

Respectfully Submitted,

Maureen Stecker