



## Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

### POLICY COMMITTEE MINUTES

FEBRUARY 5, 2013 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 1:10 p.m. In attendance: Sam Black, Erica Nelson, Superintendent Dr. Ann Riebock, and Maureen Stecker.

#### **Approval of Minutes**

The November 30, 2012 Policy Committee meeting minutes were approved.

#### **Discussion**

The Committee reviewed the following:

#### **Review of Section III, IASB PRESS and Miscellaneous Policies**

The Committee completed its review of red-line drafts and determined they will be presented to the full Board in February for a first reading and second reading and adoption.

#### **Other**

1. Reciprocal Reporting and the FOIA policies/procedures are under review by legal counsel
2. The Committee reviewed and revised a draft process map for Board Policy and Procedures Process Map. The superintendent's office will prepare a final draft for Committee review at the next meeting.

#### **Next Steps**

1. Prepare a summary of accomplishments prior to the transition to a new board
2. Review Section I

#### **Next Meeting**

To be determined.

#### **Adjourn Meeting**

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

Respectfully Submitted,

Maureen Stecker