



Glen Ellyn School District 41

Dr. Paul Gordon, Superintendent

MINUTES

POLICY COMMITTEE MEETING

SEPTEMBER 12, 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 1:30 p.m. In attendance, Board members Sam Black, Superintendent Dr. Paul Gordon and Maureen Stecker. Board member Dean Elger participated in the meeting by phone.

Approval of Minutes

The May 1, 2013 Policy Committee Meeting minutes were approved.

Discussion Items

The Committee conducted a second reading of Section I policies. The committee also reviewed miscellaneous policies procedures which included:

| 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 |
| 6:210 | Supplemental Material Policy |
| 6:210AP | Supplemental Material Selection |
| 6:210E | Request Form for Supplemental Materials (New) |

Next Steps

The Superintendent's Office will prepare red-line drafts of Section I and the policies/procedures identified above for the Committee's review at its next meeting. The Committee tabled its discussion on policies 2:230 and 6:21, noting that additional resources were needed in order to complete its review.

Next Meeting

The Committee will meet again on October 1, 2013, 1:30 p.m.

Adjourn Meeting

The meeting was adjourned at 2:50 p.m.

Respectfully Submitted,

Maureen Stecker