

District 41 Parent-Teacher Advisory Committee

Date: September 27, 2004

Meeting called to order at 7:00 PM

Members present: Sue Merkle, Jeff Bragg, Susie Thomas, Danae Marcus, Marcia Opal, Bobbi Kane, Sherie Huber, Becky Rieth, Tim Lofgren, Bob Thompson, Kayla Wheeler, Diane Fanning, Larry Szczepanik, Heather Farrar, Becky Del Ciello, Scott Klespitz, Chair

I. Minutes from the September 19 meeting were discussed and approved as written.

II. Review proposed changes from last meeting-

- Handout was distributed with proposed changes to Policy 4120
- Changes were a result from work done at the previous meeting
- Working on Policy 4120 is seen as matching the first charge to the

committee

- Groups were formed to look at segments of Policy 4120

III. Study procedures within the current policy

- in small groups

IV. Study of consequences within the current policy

- in small groups

V. Establish a timeline for future work

- place recommendations from break out groups in the form of Westlake's min/max

-Please look over the "Prohibited Conduct" section of Policy 4120 (#1-18-page 5 and 6 of the policy) and prioritize them in order of severity. It was discussed at the last meeting that we do this, so that we can have some type of progression listed for these items

- use Westlake's format

VI. Next meeting date/time

- discuss the option of moving the meeting to 4:00
- October 4, 2004 at the Hadley Library

Adjourned: 8:35 PM