



Dr. Jack Barshinger, Superintendent

**GLEN ELLYN SCHOOL DISTRICT 41
BOARD OF EDUCATION
POLICY COMMITTEE MEETING
NOVEMBER 15, 2005, 9:15 A.M.
DISTRICT 41 CENTRAL SERVICES
793 NORTH MAIN STREET, GLEN ELLYN, IL**

MINUTES

Present: Jack Barshinger, Superintendent; John Correll, Assistant Superintendent for Teaching, Learning and Accountability; board member, Debbie Hoffman and board member Terra Costa Howard (participated in the meeting via telephone conference.)

1) The Committee reviewed:

A. First drafts of the following policies and procedures:

- 4:110 Transportation (Policy)
- 4:110-AP1 School Bus Post-Accident Checklist (Administrative Procedure)
- 4:110-AP2 Space Available Ridership (Administrative Procedure)
- 4:170 Safety (Policy)
- 4:170-AP1 Safety (Administrative Procedure)
- 4:170-E7 Annual School Safety Review (Exhibit)
- 5:30 Hiring Process and Criteria (Policy)
- 5:30-AP2 Hiring Process and Criteria (Administrative Procedure)
- 8:30 Visitors to and Conduct on School Property (Policy)
- 8:30-E Letter to Parent Regarding Visits to School by Child Sex Offenders (Exhibit)
- 8:30-E2 Child Sex Offender's Request for Permission to Visit School Property (Exhibit)

B. Final drafts of Administrative Procedures for Policies:

- 3:40-E1 – Evaluation Rubric -Superintendent
- 3:50-E1 – Evaluation Rubric – Assistant Superintendent
- 3:50 E2 – Evaluation Rubric - Director
- 3:60-E1 – Evaluation Rubric – Principal
- 3:60-E2 – Evaluation Rubric – Assistant Principal

Section

7 – Students

The Committee will present their recommendations to the Board at their November 28, 2005 regular meeting.

- 2) Set next meeting date: The next meeting of the Policy Committee has been set for December 12, 2005, 5:00 p.m. at the District's Central Services Office.
- 3) Adjourn meeting: There being no further business, the meeting was adjourned at 11:15 a.m.