



## Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

### MINUTES

#### POLICY COMMITTEE MEETING

DECEMBER 11, 2009, 7:00 A.M.

CENTRAL SERVICES OFFICE  
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS

#### Call to Order

The Policy Committee Meeting was called to order at 7:11 a.m. In attendance: Board members Erica Nelson and Dan Smith, Jr., Superintendent Dr. Ann Riebock and Recording Secretary, Maureen Stecker.

#### Approval of Minutes

The minutes from the October 30, 2009 Policy Committee meeting were approved.

#### Discussion Items

The Committee reviewed additional revisions to policies in Section VII-Students, identified and reviewed remaining policies for which immediate action is recommended (compliance), and reviewed recommended revisions to Section V-Personnel

#### Next steps

- Prepare Section VII policies for second reading
- Prepare red-lined drafts of policies for which immediate action is recommended for Committee review
- Prepare red-lined draft of Section V policies for Committee review
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#### Next Meeting

January 8, 2010, 7 a.m.

#### Adjournment

The meeting was adjourned at 8:40 a.m.