



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

POLICY COMMITTEE MEETING

JANUARY 4, 2008, 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 7:05 a.m.

Present: Board members, Bob Solak and Erica Nelson, Superintendent Dr. Ann Riebock and Recording Secretary, Maureen Stecker.

Approval of Minutes

Minutes from the November 30, 2007 Policy Committee were approved.

Discussion Items

The Committee reviewed the following items:

- 1) Multiple red-line drafts of proposed revisions to Board policies, administrative procedures and/or exhibits that represent language changes in law or recent legislation that require the District to update its documents. The Committee noted that compliance with the law is a priority and that alignment of policies and practices with the District's mission and vision should follow.
- 2) Next Steps: Distribute to appropriate staff for review. Incorporate additional revisions into the draft documents and present them to the Board for a first reading on January 28, 2008 at its regularly scheduled Board meeting. The Committee anticipates it will present final drafts to the Board for a second reading and approval on February 11, 2008. Additionally, Dr. Riebock and Karen Carlson are currently reviewing Section 6 (Instruction) of the Board Policy Manual and will present preliminary recommendations for additions and/or revisions to the Policy Committee at its next meeting on February 19.
- 3) Next meeting date: February 19, 2008, 5:30 p.m., Central Services Office, 793 North Main Street, Glen Ellyn.
- 4) Adjournment: The meeting was adjourned at 8:16 a.m.

Respectfully Submitted,

Maureen Stecker, Recording Secretary