



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

POLICY COMMITTEE MEETING

SEPTEMBER 17, 2010, 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. In attendance were Board members Erica Nelson and Dan Smith, Jr; Superintendent Dr. Ann Riebock; and, recording secretary Maureen Stecker. Board member Drew Ellis joined the meeting at approximately 7:25 a.m.

Approval of Minutes

The June 4, 2010 meeting minutes were approved.

Discussion Items

1. The Committee discussed the language of the following policies to determine their accuracy relative to current practices and issues of compliance.
 - 2:170 and 2:170AP - Architectural/Professional Services: The Committee reviewed the district's current practice and determined:
 - New language should include an annual review and/or update to be conducted by finance department staff with a recommendation to the Board. The Superintendent's Office will incorporate the Committee's recommendation into red-line drafts for review at the next Policy Committee meeting.
 - Examine the possibility of creating new policies for all other professional services (i.e. legal counsel, auditors, etc.). Dr. Riebock will discuss the matter with Todd Faulkner of Franczek Radelet, the district's legal counsel.
 - 4:30 - Investment Policy: The Superintendent's Office will incorporate the revisions discussed by the Committee into red-line drafts for review at the next Policy Committee meeting.
2. Preliminary review of recommended revisions to Section II: The Superintendent will prepare red-line drafts for the Committee's review at its next meeting.

3. July PRESS Highlights: The Committee reviewed its process regarding the review and distribution of PRESS updates. Mrs. Stecker will examine the possibility of PRESS login and ID numbers for committee members.
4. Other: There were no other matters discussed.
5. Establish next meeting date: To be determined.
6. Adjourn meeting: The meeting was adjourned at 8:31 a.m.

Respectfully Submitted,

Maureen Stecker
Board Recording Secretary