



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

**POLICY COMMITTEE MEETING
MARCH 7, 2007
CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

MINUTES

The Policy Committee Meeting was called to order at 12:30 p.m. Present were board members Debbie Hoffman and Terra Costa Howard, Superintendent Ann Riebock and Recording Secretary, Maureen Stecker

- 1) Approval of Minutes: The Committee approved the February 7, 2007 Meeting Minutes.
- 2) Discussion Items: The Committee reviewed the final edits to the following Board policies and/or procedures:
 - Changes recommended by the Finance Committee to a number of policies and/or procedures contained in Section IV, Finance and Operations.
 - 5:50 Drug and Alcohol-Free Workplace
 - 2:210-AP1 and 2:210-AP2, Administrative Procedures for Organizational School Board Meeting Agenda and Scripts

The Committee will present the above referenced policies and/or procedures to the Board for a first reading at the March 19, 2007 Board meeting. It was noted that while the majority of the Finance Section review is complete, it is likely that the policies and/or procedures that still require review will not be presented for a first reading until the May Board meeting.

- 3) Next meeting date is April 4, 2007, 9:30 a.m.
- 4) Adjournment: The meeting was adjourned at 1:30 p.m.

Respectfully submitted,

Maureen Stecker
Recording Secretary