

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday June 2, 2015

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **Review of PRESS**
3. **Review of draft of *Board Members Handbook***
4. **2015-16 Policy Meeting Dates and Times**
5. **Good of the Order**

Present: Board Member Betty Johnson (Chairperson), Board Member Felecia Johnson, Board Member Dr. Kisha McCaskill, Dr. Denean Adams (Superintendent), Dr. Sophia Jones-Redmond (Facilitator), Sirlena Thomas and Nicole Wright

1. **Call to Order:** Meeting was called to order at 10:02am. The agenda was approved with no revisions.

2. Review PRESS Issues: Reviewed the latest PRESS

The Committee recommends that the Harvey School District 152 revise policies according to IASB's recommendations. For policy 2:250, the Committee recommends (B.) for Option 1. Please refer to the attachment regarding all of the IASB's recommendations.

3. Review of draft of Board Members Handbook

Consensus of the Committee was to not go forth with revising the Handbook.

4. 2015-16 Policy Meeting Dates and Times

Dates for Policy Committee meetings for 2015-16 school year are August 3rd, December 7th, March 7th and May 2nd. The time of the meeting is 10:00am.

5. Good of the Order

We would like to extend a "Special Thank You" to Board Member Betty Johnson as she becomes the Chairperson of another district committee. Under her guidance, the district revised and customized all of the district's policies and administrative procedures. Kudos to you Board Member Johnson... Great Job!

Meeting ended at 10:34am. The next regularly scheduled meeting is Tuesday, August 3, 2015 at 10:00am.

Action Item(s): Committee recommends adoption of the following revised policies according to IASB:

2:250, 3:40, 3:50. 3:60, 4:45, 5:40, 5:120, 5:180, 5:270, 5:290, 5:330, 6:15 and 6:40