

**Harvey School District 152 Policy Committee Meeting**  
**Minutes Tuesday November 11, 2014**  
**Central Office Boardroom**

**Agenda:**

- 1. Call to Order**
- 2. Customization of Administrative Procedure and Exhibit (Sections 4, 5, 7, and 8)**
- 3. Good of the Order**

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

- 1. Call to Order:** Meeting was called to order at 10:08am. The agenda was approved with three revisions: Section 4, 5, and 8 will be reviewed at the December meeting.
- 2. Customization of Administrative Procedure and Exhibit (Sections 4, 5, 7, and 8)**

Review Administrative Procedures and Exhibit for the following section:

Section	Chairperson	Recommendation(s)
7	M. Allen	7:10AP – train staff in area of gender identity, which included transgendered and LGBT populations  7:190AP – train staff in appropriate use of physical restraint  7:220API- 7:305 - Principal Allen will confer with Nurse Williams regarding theses APs and report back to the Committee at the December meeting

**3. Good of the Order:**

Meeting ended at 10:52am. The next regularly scheduled meeting is Tuesday, December 2, 2014 at 10:00am.

**Action Item(s):** No action items