

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday June 4, 2013

Central Office Boardroom

Agenda:

1. Call to Order
2. IASB Policy Customization Services
3. Good of the Order

Present: Board Member Betty Johnson (Chairperson), President Janet Rogers, Board Member Gloria Johnson, Board Member Dr. Kisha McCaskill, Dr. Sophia Jones-Redmond (Facilitator), Sirlena Thomas, Nicole Wright, and Brian Zumpf (IASB)

1. **Call to Order:** Meeting was called to order at 10:03am. The agenda was approved with no additions.

2. IASB Policy Customization Services:

- Brian Zumpf, IASB Representative, overviewed customization process with the Policy Committee Members. The following sections will be reviewed by section: Group #1: 1, 2, 3, 8, Group #2: 4 and 5, Group 3: 6 and 7.
- A customization questionnaire was completed by the Policy Committee Members for approximately 1 hour and 35 minutes.
- An update on the customization of the district policies, procedures and exhibits will be provided to the Board of Education within 90 days

Meeting was adjourned at 11:41am. The next Policy Committee Meeting is scheduled for Tuesday, August 6, 2013 at 10:00am.

Action Items/Recommendation(s): No action items and no recommendations