

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday September 3, 2013

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **Policy Manual Customization Update**
3. **Good of the Order**

Present: Board Member Betty Johnson (Chairperson), Board President Janet Rogers, Board Member Gloria Johnson, Dr. Denean Adams, Dr. Sophia Jones-Redmond (Facilitator), Dr. Kevin Nohelty, Frank Kuznieski, Brian Zumpf (IASB) Sirlena Thomas, and Nicole Wright

1. **Call to Order:** Meeting was called to order at 10:01am. The agenda was approved with no additions.

2. **Policy Manual Customization Update**

Reviewed the following two (2) sections of the Policy Manual:

- Section 4: Operational Services
- Section 6: Instruction

Reviewed and revised the following sections:

Section 4:

4:20 - Revise language

“The school district seeks to maintain year-end fund balance no less than the range of **25-33** percent of the annual expenditure in each fund”

4:55 - question #3 add Assistant Superintendent title to language

4:80 - Remove Board President as a signer

4:122 - Delete

4:152 - Requires further review (action item)

Section 6: Revisions

6:180 - Revise to reflect K-8 instead of K-6

3. Good of the Order:

Meeting was adjourned at 11:37am. The next Policy Committee Meeting is scheduled for Thursday, October 17, 2013 at 10:00am., Brian Zumpf, IASB, will attend. Please note that this is change to the regular schedule.

Sections to be reviewed at next meeting:

- Section 5 – Personnel
- Section 7 - Students

Action Item(s):

Review Investment policy to determine the need to revise (copies provided at meeting 9-3-2013)

Further review policy 4:152 (Security camera and metal detector system policy) to determine the need to revise

Recommendation(s):

No recommendation(s)