

Harvey School District 152 Policy Committee Meeting

Minutes: Tuesday May 6, 2015

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **Review Board Member's Handbook (Draft)**
3. **Good of the Order**

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

1. **Call to Order:** Meeting was called to order at 10:00am. The agenda was approved with no additional items.
2. **Review of Board Members Handbook**
Policy Committee members reviewed and edited the first ten pages of the draft copy of the Board Member's Handbook.
3. **Good of the Order:**
Meeting ended at 11:14am. The next regularly scheduled meeting is Tuesday, June 2, 2015 at 10:00am.

Action Item(s): No action item(s)