

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday February 4, 2014

Central Office Boardroom

Agenda:

1. Call to Order
2. Review of Policy Chapters
3. Good of the Order

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

1. **Call to Order:** Meeting was called to order at 10:00am. The agenda was approved with no revisions.
2. **Review of Chapters:**

Section(s):	Review and Recommendations:
1	Revise Organization Chart Dr. Adams will provide revised copy at the next Policy Committee meeting.
2	<p>150: Policy requires the Parent Teacher Advisory (PTA) Committee. Chairperson, B. Johnson will discuss the need to develop an PTA committee with the entire Board and report back to the Policy Committee at the next Policy Committee meeting.</p> <p>150: Policy requires a Behavioral Intervention Committee. Currently we have an RTI District Committee; the Chairperson will ask the Board if anyone is interested in serving on this committee. The Chairperson will report the outcome of the discussion with the Policy Committee at the next meeting.</p> <p>2120-E2: Requires evidence of annual training to be posted on the District's website. N. Wright will post current and future trainings.</p> <p>220: Consent Agenda. Superintendent will check with Board President regarding how to handle consent agenda(s) during the Board meeting.</p>

During the meeting, the facilitator called Brian Zumpf (IASB representative) to inquire about the customization of the administrative procedures and exhibits. Contract has been executed for the customization. The committee agreed to begin the customization process of the administrative procedures and exhibits at the next Policy Committee meeting. B. Zumpf was asked to attend the next meeting to start the customization process. The following groups will also be invited to attend the next meeting by the Facilitator:

- Board Members
- District-level Administrators
- Building-level Administrators

Sections of the customized policy manual will be distributed to Board Members on the following dates:

- February 7th Section 5: Personnel
- February 14th Section 6: Instruction
- February 21st Section 7: Students
- February 28th Section 8: School Community Relations
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3. Good of the Order:

Agenda for next meeting was agreed upon. Meeting was adjourned at 10:39am. The next Policy Committee Meeting is scheduled for Tuesday, March 25, 2014 at 9:00am. Please note that the date and time of the next meeting has been changed.

Action Item(s): None