

**Harvey School District 152 Policy Committee Meeting
Minutes Tuesday May 6, 2014
Central Office Boardroom**

Agenda:

1. Call to Order
2. Review PRESS Issues
3. Review Administrative Procedures and Exhibit Customization Process
4. Good of the Order

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

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

2. Review PRESS Issues

Committee reviewed PRESS Issues from October 2013 and February 2014. Please see attachment regarding recommendation(s) for policy adoption.

3. Review Administrative Procedures and Exhibit Customization Process

Brian Zumpf continues to work on AP and Exhibit customization and will provide the district with an update by the next policy meeting.

4. Good of the Order:

The next regularly scheduled meeting is Tuesday, June 3, 2014 at 10:00am.

Action Item(s):

1. Adoption of Policies identified in PRESS October 2013 and February 2014