

**Harvey School District 152 Policy Committee Meeting
Minutes Tuesday September 2, 2014
Central Office Boardroom**

Agenda:

1. **Call to Order**
2. **Review latest PRESS Issue**
3. **Update on Administrative Procedure and Exhibit Customization Process**
4. **Review of Policy 2:250 *Access to District Public Records***
5. **Good of the Order**

Present: Board Member Betty Johnson (Chairperson), President Janet Rogers, 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 one revision. Review Policy 5:250
2. **Review PRESS Issues:** Reviewed August 2014 PRESS Issue from IASB. Seek adoption of the policies listed under "Action Items".
3. **Review Administrative Procedures and Exhibit Customization Process**
Updated the designated list of personnel assigned to serve as chairperson for each section;
Developed timeline for review; and
Sent AP and Exhibits to the Chairpersons of each section
4. **Review Policy 2:250**
Committee reviewed policy 2:250 and recommend no changes to current language
5. **Good of the Order:**
Meeting ended at 10:57am. The next regularly scheduled meeting is Tuesday, October 7, 2014 at 10:00am.

Action Item(s): Adopt revisions to the following policies:

- 2:20 Powers and duties of the School Board: Indemnification
- 4:60 Purchase and contracts
- 4:90 Activity Funds
- 5:30 Hiring process and criteria
- 5:260 Student Teachers
- 5:330 Sick days, vacation, holidays and leaves
- 7:20 Harassment of students
- 7:180 Prevention of and response to bullying
- 7:240 Conduct code for participates in extracurricular activities

Section Assignments for the Customization of Administrative Procedures and Exhibits:

Section	Chairperson	Committee Members
1	S. Jones	S. Jones
2	B. Johnson	B. Johnson
3	D. Adams	I. Brown, R. Thomas
4	K. Nohelty	J. Gipson, M. McGrone, C. Watkins
5	K. Nohelty	D. Hill, R. Thomas, S. Thomas
6	J. Miller	D. Strong, B. Owens, C. Meyers
7	M. Allen	M. Allen's discretion
8	D. Adams	A. Bolton, N. Wright, S. Fowkles