

Harvey School District 152 Policy Committee Meeting
Minutes Tuesday March 10, 2015
Central Office Boardroom

Agenda:

- 1. Call to Order**
- 2. Review New Job Descriptions**
- 3. Customization of Administrative Procedure and Exhibit**
- 4. Good of the Order**

Present: Board Member Betty Johnson (Chairperson), Dr. Sophia Jones-Redmond (Facilitator), Brian Zumpf (IASB), Sirlena Thomas and Nicole Wright

- 1. Call to Order:** Meeting was called to order at 10:06am. The agenda was approved with no revisions
- 2. Review New Job Descriptions:** Committee will review at April meeting
- 3. Customization of Administrative Procedure and Exhibit**
Review Administrative Procedures and Exhibit edits from each section with IASB representative Brian Zumpf. All recommended revisions, edits, deletions, and additions have been incorporated and customized for our district. B. Zumpf will provide a copy of the Administrative Procedures and Exhibits by April 9, 2015. Implementation date is tentatively set for April 15, 2015.
- 4. Good of the Order:**
Meeting ended at 10:46am. The next regularly scheduled meeting is Tuesday, April 7, 2015 at 10:00am.

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