

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday November 5, 2013

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **Review of July 2012 PRESS Issues**
3. **Good of the Order**

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

1. **Call to Order:** Meeting was called to order at 10:03am. The agenda was approved with no additions.

2. **Review July 2013 PRESS Issues**

Reviewed the following polices:

- 2:105 Ethics and Gift Ban
- 2:120 Board Member Development
- 2:150 Committees
- 5:20 Workplace Harassment Prohibited
- 7:340 Student Records

Committee seeks adoption once entire policy manual is finalized from IASB.

Note: Policies reviewed during this meeting will be included in the final policy manual.

3. **Good of the Order:**

Meeting was adjourned at 10:19am. The next Policy Committee Meeting is scheduled for Tuesday, December 4, 2013 at 10:00am.

Action Item(s): Approval of IASB contract to customize administrative procedures and exhibits