

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday May 7, 2013

Central Office Boardroom

Agenda:

1. **Call to Order**
2. **Status of IASB Policy Customization Services**
3. **PRESS Issues March 2013**
4. **Five year review**
5. **Additions**
6. **Good of the Order**

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

1. **Call to Order:** Meeting was called to order at 10:14am. The agenda was approved with no additions.
2. **Status of IASB Policy Customization Services:**
 - IASB receive purchase order and signed contract on April 30, 2013.
 - Goal is to start the customization process during June 2013 once school concludes
3. **PRESS Issue March 2013:**

Committee recommended that PRESS Issues are reviewed as a part of the ISAB Policy Customization process.
4. **Five Year Review:**

Committees recommended that the Five Year Review be reviewed as a part of the ISAB Policy Customization process.
5. **Additions:**

No additions to review or report

Meeting was adjourned at 10:21am. The next Policy Committee Meeting is scheduled for Tuesday, June 4, 2013 at 10:00am.

Action Items/Recommendation(s): No action items and no recommendations