

Harvey School District 152 Policy Committee Meeting
Minutes Tuesday October 7, 2014
Central Office Boardroom

Agenda:

1. Call to Order
2. Review latest PRESS Issue
3. Update on Administrative Procedure and Exhibit Customization Process
4. Good of the Order

Present: Board Member Betty Johnson (Chairperson), Dr. Sophia Jones-Redmond (Facilitator), Dr. Denean Adams (Superintendent), Johnnetta Miller, Michael Allen, Sirlena Thomas and Nicole Wright

1. **Call to Order:** Meeting was called to order at 10:02am. The agenda was approved with no revisions.

2. **Review PRESS Issues:** No new PRESS Issues to review.

3. Review Administrative Procedures and Exhibit Customization Process

Reviewed the following sections:

Section	Chairperson	Recommendation(s)
1	S. Jones	No recommendations
2	B. Johnson	2:125E1 and E2 - Delete entirely and use the one that is currently being used 2:140E#2 and #4 - Reviewed and Committee did not note that these two exhibits conflicted with each other. Recommend that both are kept in. 23:20 E4- #4 - Delete entirely
3	D. Adams	3:30E Add Organizational Chart approved by the Board of Education dated March 12, 2012 3:60E Add the following: <i>This request is made to <u>local and state</u>...</i> Change the 24 hour requirement and replace with the word... <i>immediately</i> 3:70AP Add titles and positions to this page

Section	Chairperson	Recommendation(s)
6	J. Miller	<p>6:15 Add the following:... <i>In an event the State requires a district may ...</i> remove the word must.</p> <p>6:15E Delete entirely</p> <p>6:170AP2 Delete section III (1-3)</p> <p>6:220E1 and E2 Delete entirely</p> <p>6:250AP Add under "Requirement" the need for a Background Check</p>

4. Good of the Order:

Meeting ended at 11:13am. The next regularly scheduled meeting is Tuesday, November 11, 2014 at 10:00am. This date is a change due to the regularly scheduled meeting on November 4th being an Institute Day.

Action Item(s): No action items