

Harvey School District 152 Policy Committee Meeting

Minutes Tuesday October 2, 2012

Central Office Boardroom

Agenda:

1. Greetings
2. PRESS Revision to Policies, Administrative Procedures and Exhibits
3. Good of the order

Present: Betty Johnson (Chairperson), Superintendent Kellogg, Sophia Jones-Redmond (Facilitator), Sirlena Thomas and Nicole Wright

1. Meeting called to order at 10:08am. The agenda was approved with no additions.
2. Reviewed PRESS-Revision to Policies, Administrative Procedures and Exhibits
Twenty-four (24) documents were reviewed; Policy Committee request adoption of the following documents:
2:250-AP2 Administrative Procedures
2:250-E2 Exhibit Web posted reports and records
3:40 Superintendent
4:45-AP Insufficient fund checks
4:60 Purchases and contracts
4:60-AP1 Purchases
4:120 Food services
4:170-AP8 Movable soccer goal safety
5:280 ESP duties ad qualifications
6:120-AP1 Notice to parents regarding Section 504
6:180 Extended instructional programs
6:235 Access to electronic networks
6:290 Homework
7:50 School admission transfer to and from
7:50-AP Administrative procedure for the above listed policy
7:140-AP Administrative procedures for the use of metal detectors (Policy Committee request the non-adoption of this policy and further request that the

current district policy which includes a clause pertaining to surveillance cameras be adopted)

7:220 Bus conduct

7:220AP Administrative procedures for the above listed policy

7:340 Student records

7:340AP Administrative procedures for the above listed policy

7:340 AP1, E1 Exhibit for the above listed policy

7:340-AP2 Administrative procedure revised

7:340-AP2,E1 Exhibits revised

8:20E2 Application procedures for used of school facilities (Policy committee request adoption of this policy and further recommend that the “fee schedule from the current policy dated March 16, 2009 be added).

3. Copies of policies, administrative procedures and exhibits were disseminated to the entire Board of Education for review on October 3, 2012.

Next Meeting is scheduled for Tuesday, November 6, 2012 at 10:00am.