

– Policy Committee Meeting –

A Policy Committee Meeting was held by the Board of Education, School District 100 at Heritage Middle School, 6850 W. 31st Street, Berwyn, IL 60402 on Wednesday, December 19, 2012.

President Durica called the meeting to order at 5:30 PM.

The following members responded to roll call: Andrews, Dressel, Dawn, Lopez, Jimenez, Forte, Durica.  
Also in attendance \_\_\_\_\_

(EXECUTIVE SESSION) Upon motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ it was moved to recess into closed session at \_\_\_\_\_ pm to discuss the

- I. Approve minutes from November 28, 2012
- II. Review new policies: 4:45, 4:100, 4:170, 5:30, 5:125, 6:60, 6:65, 6:110, 6:210
- III. Review policies for 1st reading: 2:20, 2:30, 2:110, 2:125, 2:200, 2:220
- IV. Review policies for adoption 2:210, 4:115, 5:100, 6:270
- V. Adjourn

By consensus of the Board, Closed Session was adjourned at \_\_\_\_\_ PM.

Upon motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, it was moved to adjourn special meeting at \_\_\_\_\_ PM.

Roll call:     Aye – Andrews, Dressel, Dawn, Lopez, Jimenez, Forte, Durica  
                   Nay –  
                   Absent –  
                   Motion – Carried

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Julia Forte, Secretary

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Deanna Durica, President

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Mirna Pedraza, Recording Secretary