

– 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, April 23, 2014.

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 3.19.14
- II. Discuss policy up for Adoption: 6:10 Educational Philosophy
- III. Discuss Policies up for First Reading: 3:60 Administrative Responsibility of Building Principal 4:100 Insurance Mgt.; 5:50 Drug Alcohol Free work place; 5:90 Abuse and Neglected Child; 5:100 General Personnel training
- IV. Discuss New Policies: 5:120 Ethics and Conduct; 5:200 Terms and Conditions of Employment
- 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

Julia Forte, Secretary

Deanna Durica, President

Mirna Pedraza, Recording Secretary