

– 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, June 25, 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 5.28.14
- II. Discuss policies up for Adoption: Reading 5:120 Ethics and Conduct; 5:200 Terms and Conditions of Employment
- III. Discuss Policies up for First Reading: 6:60 Curriculum content; 6250 Community Resources; 7:185 Teen Dating Violence; 7:300 Extracurricular Athletics; 8:30 Community Relations.
- IV. Discuss New Policies: 2:30, School District Board Elections; 2:110 Qualifications, Terms and Duties of Board of Ed; 4:30 Revenue and Investments.
- 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