

– 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, August 27, 2014.

President Durica called the meeting to order at 7:00 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 7.23.14
- II. Discuss Policies up for Adoption: 2:30, School District Board Elections; 2:110 Qualifications, Terms and Duties of Board of Ed; 4:30 Revenue and Investment.
- III. Discuss Policies up for First Reading: 5:10 Equal Employment Opportunity; 5:30 Hiring Process
- IV. Discuss New Policies: 5:10 Equal Employment Opportunity; 5:30 Hiring Process; 5:125 Personal Technology and Social Media; 5:180 Temporary Illness or Incapacitation; 5:190 Teacher Qualifications; 5:240 Teacher Suspension
- 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

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Deanna Durica, President

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Mirna Pedraza, Recording Secretary