

– 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, September 24, 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 8.27.14
- II. Discuss Policies up for Adoption: 5:10 Equal Employment Opportunity; 5:30 Hiring Process
- III. Discuss Policies up for First Reading: 5:125 Personal Technology and Social Media; 5:180 Temporary Illness or Incapacitation; 5:190 Teacher Qualifications; 5: 240 Teacher Suspension
- IV. Discuss New Policies: 4:80 Accounting and Audits, 5:35 Fair Labor Standards, 7:70 Attendance and Truancy, 7:140 Search and Seizure, 7:180 Bullying and Harassment, 7:190 Student Discipline, 8:95 Parental Involvement
- 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