

– 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, January 28, 2015.

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 12.17.14
- II. Discuss Policies up for Adoption: 6:160 English Language Learners, 4:100 Insurance Management, 4:160 Environmental Quality
- III. Discuss Policies up for First Reading: 4:170 Safety, 4:175 Criminal Background, 5:280 Duties and Qualifications, 6:150 Home Hospital Instruction, 7:250 Student Support Services.
- IV. Discuss New Policies: 2:150 School Board Committees. Discuss IASB Online Policy Service.
- 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