

– 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 Tuesday, June 9, 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 the May 27, 2015 meeting
- II. Discuss Policies up for Adoption: 2:20 Powers of School Board, 4:60 Purchases and Contract, 4:90 Activity Funds, 5:30 Hiring Process, 5:260 Student Teachers, 5:330 Sick Days, Vacation Days and Leaves
- III. Discuss Policies up for Discussion: 7:20 Harassment of Students Prohibited; 7:170 Vandalism; 7:180 Prevention and Response to Bullying Intimidation and Harassment; 7:200 Suspension Procedure; 7:240 Conduct Code for Participants in Extracurricular Activities
- IV. 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

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Julia Forte, Secretary

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Deanna Durica, President

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Mirna Pedraza, Recording Secretary