

– 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 27, 2018.

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 23, 2018 meeting
- II. Discuss Policies up for Adoption: 2:260 Uniform Grievance, 4:40 Incurring Debt, 5:20 Workplace Harassment Prohibited, 5:170 Copyright, 6:235 Access to Electronic Networks, 6:240 Field Trips, 6:270 Guidance and Counseling Program, 7:120 Student Insurance, 7:230 Misconduct by Students with Disabilities
- III. Review Policies up for Discussion: 2:105 Ethics and Gift Ban, 2:170 Procurement of Architect, Engineer and Survey, 4:20 Fund Balance, 4:140 Waive of Student Fees, 6:10 Ed. Philosophy, 6:30 Organization of Instruction, 6:60 Curriculum Content, 6:135 Accelerated Program.
- 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

\_\_\_\_\_  
Julia Forte, Secretary

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Deanna Durica, President

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Mirna Pedraza, Recording Secretary