

- Policy Committee Meeting Meeting -

A Policy Committee Meeting Meeting was held by the Board of Education, School District 100 at Heritage Middle School  
6850 W. 31st Street  
Berwyn, IL 60402 on Wednesday, July 22, 2020.

President Durica called the meeting to order at 5:30 PM.

The following members responded to roll call: Andrews, Dressel, Dawn, Lopez, Jimenez, McAleer-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 June 24, 2020 meeting.

II. **Review policies for first reading:** 7:340 Student Records, 2:125 Board Member Compensation; Expenses, 5:60 Expenses, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 2:125-E1 Exhibit Board Members Expense Reimbursement Form, 2:125-E2 Exhibit Board Member Estimated Expense Approval Form, 2:160-E Exhibit Checklist for Selecting a Board Attorney, 5:60-E1 Exhibit Employee Expense Reimbursement Form

III. **Review policies for adoption:** 6:60 Curriculum Content, 5:60 Expenses, 7:270 Administering Medicines to Students, 8:30 Visitors to and Conduct on School Property, 5:20-E Resolution to Prohibit Sexual Harassment

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, McAleer-Forte, Durica  
Nay –  
Absent –  
Motion – Carried

\_\_\_\_\_  
Julia McAleer-Forte, Secretary

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Deanna Durica, President

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Mirna Pedraza, Recording Secretary