

– 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, December 16, 2020.

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 November 18, 2020 meeting.
- II. Review policies for first reading: 3:40 Superintendent, 4:80 Accounting and Audits, 4:90 Student Activity and Fiduciary Funds, 6:20 School Year Calendar and Day, 5:270 Employment At-Will, Compensation, and Assignment, 6:315 High School Credit for Students in Grade 7 or 8, 6:340 Student Testing and Assessment Program, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:140 Search and Seizure, 7:300 Extracurricular Athletics

III. 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