

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
MAY 22, 2020
9:00 a.m.**

MINUTES

ROLL CALL: 9:03 a.m.

Mr. Welch called the meeting to order at 9:04 a.m. and upon roll call, the following were present via video-conferencing:

Present: Mrs. Detlefsen, Mrs. Peterson, Ms. Alpert Knight,
Mr. Welch (joined after the roll call)

Absent: None

Also Present: Dr. Stange

DISCUSSION:

2.1 Approval of Minutes

The Committee reviewed the minutes from the May 1, 2020. Mrs. Peterson moved to approved the minutes as presented and Mrs. Detlefsen second the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Ms. Alpert Knight, Mrs. Peterson

Absent: None

Nay: None

THE MOTION WAS APPROVED

3.1 Public Comment

There was no public comment.

4.1 Third Review of Board Policy 250

The committee conducted a third review of Board Policy 250. The committee directed Dr. Stange to provide the policy as revised for approval by the full District 29 Board of Education at the June 10, 2020 regular Board of Education meeting.

4.2 Third Review of Board Policy 800

The committee conducted a third review of Board Policy 800. The committee directed Dr. Stange to provide the policy as revised for approval by the full District 29 Board of Education at the June 10, 2020 regular Board of Education meeting.

4.3 Second Review of Board Policy Section 400

The committee conducted a second review of all of the District 29 Board of Education policies in Section 400. The committee directed Dr. Stange to provide the revised policies for a first reading by the full District 29 Board of Education at the June 10, 2020 regular Board of Education meeting.

4.4 First Review of Board Policy Section 500

The committee conducted a first review of all of the District 29 Board of Education policies in Section 500. The committee directed Dr. Stange

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to provide the revised policies for a first reading by the full District 29 Board of Education at the June 10, 2020 regular Board of Education meeting.

ADJOURNMENT:

Mr. Welch moved to adjourn the meeting, and Ms. Alpert Knight seconded at 10:58 a.m. All were in favor.

_____ Chairperson, Policy Committee

_____ Secretary, Board of Education

Approved _____, 2020