

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
DECEMBER 5, 2023
9:00 a.m.**

MINUTES

ROLL CALL (9:01 a.m.)

Mr. Dotzler called the meeting to order at 9:00 a.m. and upon roll call, the following Committee members were present:

Present: Mr. Dotzler, Mr. Pick, Mr. Zeidler

Absent: None

Also Present: Dr. Stange

DISCUSSION:

2.1 Approval of Minutes

The Committee reviewed the minutes from the September 5, 2023 meeting. Mr. Pick moved to approve the minutes as presented and Mr. Zeidler seconded the motion. The Committee voted as follows:

Yeah: Mr. Dotzler, Mr. Pick, Mr. Zeidler

Nay: None

THE MOTION WAS APPROVED

3.1 Public Comment

There was no public comment.

4.1 Discussion of Board Policy Updates

The Committee reviewed 43 District 29 Board Policies for potential updates. It was recommended that the policies be presented to the full Board of Education for final approval at the December 2023 Board of Education meeting.

ADJOURNMENT:

Mr. Pick moved to adjourn the meeting at 9:18 a.m., and Mr. Zeidler seconded the motion. All were in favor.



Chairperson, Policy Committee



Secretary, Board of Education

Approved S. Hancock, 2024