

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
JANUARY 5, 2021
9:00 a.m.**

MINUTES

ROLL CALL: 9:08 a.m.

Mrs. Detlefsen called the meeting to order at 9:08 a.m. and upon roll call, the following were present via video-conferencing:

Present: Mrs. Detlefsen, Mrs. Peterson, Ms. Alpert Knight, Mr. Welch (arrived at 9:18)

Absent: None

Also Present: Dr. Stange

DISCUSSION:

2.1 Approval of Minutes

The Committee reviewed the minutes from the September 4, 2020. Mrs. Detlefsen moved to approved the minutes as presented and Mrs. Peterson second the motion. The Board voted as follows:

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

Absent: Mr. Welch

Nay: None

THE MOTION WAS APPROVED

3.1 Review of Board Policy Section 471

The committee discussed Board Policy 471 Pandemic Preparedness with specific reference to the issue of mandated vaccination against COVID-19 for staff. Dr. Stange summarized consultation from the District's legal counsel recommending that the District not modify the existing policy at this time.

ADJOURNMENT:

Mrs. Detlefsen moved to adjourn the meeting at 9:34 a.m., and Mrs. Peterson seconded the motion. All were in favor.




Chairperson, Policy Committee

Secretary, Board of Education

Approved e May , 2021