## BOARD OF EDUCATION 525 SUNSET RIDGE ROAD NORTHFIELD, ILLINOIS 60093 POLICY COMMITTEE MEETING AUGUST 14, 2020

9:00 a.m.

## **MINUTES**

ROLL CALL: 9:03 a.m.

Mr. Welch called the meeting to order at 9:03 a.m. and upon roll call, the following were present via video-conferencing:

Present: Mrs. Detlefsen, Mrs. Peterson, Ms. Alpert Knight, Mr.

Welch

Absent: None Also Present: Dr. Stange

**DISCSSION:** 

## 2.1 Approval of Minutes

The Committee reviewed the minutes from the July 17, 2020. Ms. Alpert Knight moved to approved the minutes as presented and Mrs. Peterson second the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Mr. Welch,

Ms. Alpert Knight, Mrs. Peterson

Absent: None Nay: None

THE MOTION WAS APPROVED

## 3.1 Review of Board Policy Section 700

The committee conducted finished the review of all of the District 29 Board of Education policies in Section 700. The committee directed Dr. Stange to provide the revised policies for a second reading and approval by the full District 29 Board of Education at the September 2020 Regular Board of Education meeting.

The committee also added an additional meeting for September 4, 2020 at 9:00 a.m. to conduct a second review of all policies in Section 700.

**ADJOURNMENT:** 

Mr. Welch moved to adjourn the meeting at 10:09 a.m., and Mrs. Peterson seconded the motion. All were in favor.

Chairperson, Policy Committee

Secretary, Board of Education

Approved\_

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