

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
JUNE 3, 2021
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: Mr. Welch, Mr. Dotzler

Absent: Mr. Spaan

Also Present: Dr. Stange

DISCUSSION: 2.1 Approval of Minutes from May 24, 2021

The Committee reviewed the minutes from the May 24, 2021. Mr. Welch moved to approve the minutes as presented and Mr. Dotzler second the motion. The Board voted as follows:

Present: Mr. Welch, Mr. Dotzler

Absent: Mr. Spaan

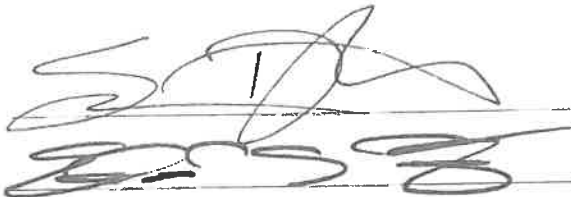
Nay: None

THE MOTION WAS APPROVED

3.1 Discussion of Potential Policy Revisions

The committee discussed the historical review of policies by the committee. Mr. Welch provided a brief overview of the work of the Policy Committee noting that all D29 BoE policies have been reviewed and updated and the committee will continue to meet on a quarterly basis to update policies as needed. He also reviewed the policy adoption process (i.e., first and second reading and then BoE approval). No policies were recommended for review/revision at this time..

ADJOURNMENT: Mr. Dotzler moved to adjourn the meeting at 9:09 a.m., and Mr. Welch seconded the motion. All were in favor.

The block contains two handwritten signatures. The top signature is more complex and stylized, while the bottom signature is simpler and more legible. Both are written in dark ink.

Chairperson, Policy Committee

Secretary, Board of Education