

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
APRIL 24, 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

DISCUSSION:

2.1 Approval of Minutes

The Committee discussed the minutes from the April 4, 2020 and April 10, 2020. Mrs. Detlefsen moved to approved the minutes as presented and Mr. Welch 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 Third Review of Board Policy 465 (Criminal Background Checks)

The committee reviewed Board Policy 465.

3.2 Third Review of Board Policy Section 200

The committee conducted a third review of all of the District 29 Board of Education policies in Section 200. The committee directed Dr. Stange to provide the revised policies for a second reading by the full District 29 Board of Education at the May 12, 2020 regular Board of Education meeting.

3.3 Second Review of Board Policy Section 300

The committee conducted a second review of all of the District 29 Board of Education policies in Section 300. The committee directed Dr. Stange to provide the revised policies for a first reading by the full District 29 Board of Education at the May 12, 2020 regular Board of Education meeting.

3.4 First Review of Board Policy Section 800

The committee conducted a first review of all of the District 29 Board of Education policies in Section 800. The committee directed Dr. Stange to provide the revised policies for a second reading by the Policy Committee at the next meeting.

Policy Committee Meeting

April 24, 2020

Page 2

ADJOURNMENT:

Mrs. Detlefsen moved to adjourn the meeting, and Mrs. Peterson seconded at 11:07 a.m. All were in favor.

_____ Chairperson, Policy Committee

_____ Secretary, Board of Education

Approved _____, 2020