

**BOARD OF EDUCATION  
525 SUNSET RIDGE ROAD  
NORTHFIELD, ILLINOIS 60093  
POLICY COMMITTEE MEETING  
MAY 1, 2020  
9:00 a.m.**

**MINUTES**

**ROLL CALL: 9:03 a.m.**

Mr. Welch called the meeting to order at 9:02 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 reviewed the minutes from the April 24, 2020. Mrs. Peterson moved to approved the minutes as presented and Mrs. Detlefsen 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 Second Review of Board Policy Section 800**

The committee conducted a second 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 first reading by the full District 29 Board of Education at the May 12, 2020 regular Board of Education meeting.

**3.2 First Review of Board Policy Section 400**

The committee conducted a first review of all of the District 29 Board of Education policies in Section 400. The committee directed Dr. Stange to provide the revised policies for a second reading by the Policy Committee at the next meeting.

**ADJOURNMENT:**

Mr. Welch moved to adjourn the meeting, and Ms. Alpert Knight seconded at 10:45 a.m. All were in favor.

\_\_\_\_\_ Chairperson, Policy Committee

\_\_\_\_\_ Secretary, Board of Education

Approved \_\_\_\_\_, 2020