

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
MARCH 9, 2022
9:00 a.m.**

MINUTES

ROLL CALL: 9:01 a.m.

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

Present: Mr. Welch, Mr. Spaan

Absent: Mr. Dotzler

Also Present: Dr. Stange

DISCUSSION:

2.1 Approval of Minutes

The Committee reviewed the minutes from the December 8, 2021 meeting. Mr. Spaan moved to approve the minutes as presented and Mr. Welch seconded the motion. The Committee voted as follows:

Yeah: Mr. Welch, Mr. Spaan

Nay: Mr. Dotzler

THE MOTION WAS APPROVED

3.1 Review of Board Policy Revisions

The committee discussed a recommended policy revision to allow continued public comment via electronic submission. The revised policy will be presented for a first reading to the full Board of Education at the March 15, 2022 meeting.

ADJOURNMENT:

Mr. Welch moved to adjourn the meeting at 9:10 a.m., and Mr. Spaan seconded the motion. All were in favor.



Chairperson, Policy Committee



Secretary, Board of Education

Approved 21 JWF, 2022