

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
DECEMBER 6, 2022
9:00 a.m.**

MINUTES

ROLL CALL (9:04 a.m.)

Mr. Dotzler 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. Dotzler, Mr. Welch, Mr. Spaan

Absent: None

Also Present: Dr. Stange

DISCUSSION:

2.1 Approval of Minutes

The Committee reviewed the minutes from the September 6, 2022 meeting. Mr. Welch moved to approve the minutes as presented and Mr. Spaan seconded the motion. The Committee voted as follows:

Yeah: Mr. Dotzler Mr. Welch, Mr. Spaan

Nay: None


THE MOTION WAS APPROVED

3.1 Review of Board Policy Revisions

The Committee reviewed the IASB recommended revised language for 17 existing policies with no changes, 23 existing policies with recommended changes, and one new policy.

ADJOURNMENT:

Mr. Welch moved to adjourn the meeting at 9:59 a.m., and Mr. Spaan seconded the motion. All were in favor.

 Chairperson, Policy Committee

 Secretary, Board of Education

Approved 14 , 2023