

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
JUNE 19, 2020
9:00 a.m.**

MINUTES

ROLL CALL: 9:03 a.m.

Mrs. Detlefsen called the meeting to order at 9:05 a.m. and upon roll call, the following were present via video-conferencing:

Present: Mrs. Detlefsen, Mrs. Peterson, Ms. Alpert Knight,
Mr. Welch (joined at 9:35)
Absent: None
Also Present: Dr. Stange

DISCUSSION:

2.1 Approval of Minutes

The Committee reviewed the minutes from the May 22, 2020. Mrs. Detlefsen moved to approved the minutes as presented and Mrs. Peterson second the motion. The Board voted as follows:

Aye: Mrs. Detlefsen, Ms. Alpert Knight, Mrs. Peterson
Absent: Mr. Welch
Nay: None

THE MOTION WAS APPROVED

3.1 Public Comment

There was no public comment.

4.1 Third Review of Board Policy Section 400

The committee conducted a third review of Board Policy Section 400. The committee directed Dr. Stange to provide the policies in this section as revised for approval by the full District 29 Board of Education at the July 14, 2020 regular Board of Education meeting.

4.2 Second Review of Board Policy 500

The committee conducted a second review of Board Policy Section 500. The committee directed Dr. Stange to provide the policies as revised for approval by the full District 29 Board of Education at the July 14, 2020 regular Board of Education meeting.

4.3 First Review of Board Policy Section 600

The committee conducted a first review of all of the District 29 Board of Education policies in Section 600. The committee directed Dr. Stange to provide the revised policies for a first reading by the full District 29 Board of Education at the July 14, 2020 regular Board of Education meeting.

ADJOURNMENT:

Mrs. Alpert Knight moved to adjourn the meeting, and Mr. Welch seconded the motion at 11:35 a.m. All were in favor.

Chairperson, Policy Committee



Secretary, Board of Education

Approved 17 July, 2020