

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
JULY 17, 2020
9:00 a.m.**

MINUTES

ROLL CALL: 9:03 a.m.

Mrs. Detlefsen called the meeting to order at 9:10 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 June 19, 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 600

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 second reading by the full District 29 Board of Education at the August 2020 regular Board of Education meeting.

3.2 First Review of Board Policy Section 700

The committee conducted a first review of one-half of the District 29 Board of Education policies in Section 700. The committee will reconvene on August 14, 2020 to review the second one-half of the policies in Section 700.

The committee also added an additional meeting for September 4, 2020 at 9:00 a.m. to conduct a second review of all policies in Section 700.

ADJOURNMENT:

Mrs. Peterson moved to adjourn the meeting at 10:52 a.m., and Mr. Welch seconded the motion. All were in favor.


Chairperson, Policy Committee


Secretary, Board of Education

Approved  14 August, 2020