

**BOARD OF EDUCATION
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
POLICY COMMITTEE MEETING
DECEMBER 8, 2021
9:00 a.m.**

MINUTES

ROLL CALL: 9:01 a.m.

Mr. Dotzler called the meeting to order at 9:01 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 8, 2021 meeting. Mr. Welch moved to approve the minutes as presented and Mr. Dotzler seconded the motion. The Committee voted as follows:

Present: Mr. Dotzler, Mr. Welch

Nay: None

THE MOTION WAS APPROVED

3.1 Review of Board Policy Revisions

The committee discussed the recommended policy revisions per the most recent IASB PRESS bulletin.

The Committee agreed to present the recommended revisions to the full Board of Education for first reading at the December 14, 2021 meeting.

ADJOURNMENT:

Mr. Dotzler moved to adjourn the meeting at 9:18 a.m., and Mrs. Welch seconded the motion. All were in favor.



Chairperson, Policy Committee



Secretary, Board of Education

Approved 15  , 2022