

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

MINUTES

ROLL CALL (9:02 a.m.)

Mr. Dotzler called the meeting to order at 9:02 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 June 8, 2022 meeting. Mr. Spaan moved to approve the minutes as presented and Mr. Welch 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 seven (7) existing policies. In addition, the Committee reviewed the IASB recommended language for two (2) new policies. The Committee recommended bringing all nine (9) policies to the full Board of Education for a First Reading at the September 2022 meeting.

ADJOURNMENT:

Mr. Welch moved to adjourn the meeting at 9:45 a.m., and Mr. Dotzler seconded the motion. All were in favor.


Chairperson, Policy Committee


Secretary, Board of Education

Approved , 2022