

Subject: Board Policy Structure

From: Eric Bush <bushe@mokena159.org>

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To: School Board <schoolboard@mokena159.org>

Board - Based on feedback I am hearing, there is some confusion on whether the Board approved a restructure of the Policy Committee versus the actual format of the revised Policy Committee. I am aware of three options for the restructure of the Board Policy Committee. If there are other options, we can discuss/consider those as well. I would like to get this matter resolved so we can move forward.

Option 1 - Julie's proposed structure

Option 2 - Committee will consist of two Board members and Dr. Cohen along with the appropriate Administrator based on the Policies reviewed. Committee would recommend changes to the Board for review at the next Board Meeting followed by a vote at the second Board meeting. The Committee would have no authority to approve changes without Board approval. The Committee members would be elected/appointed during Board officer elections.

Option 3 - The Committee would function similar to the Finance Committee.

Apologies for the delay as we lost internet for three hours tonight. What did we ever do before Wi-fi?

Regards,

Eric