

– Policy Committee Meeting –

A Policy Committee Meeting was held by the Board of Education, School District 100 at Heritage Middle School, 6850 W. 31st Street, Berwyn, IL 60402 on Wednesday, January 24, 2018.

President Durica called the meeting to order at 5:30 PM.

The following members responded to roll call: Andrews, Dressel, Dawn, Lopez, Jimenez, Forte, Durica.
Also in attendance _____

(EXECUTIVE SESSION) Upon motion made by _____ seconded by _____ it was moved to recess into closed session at _____ pm to discuss the

- I. Approve minutes from the December 20, 2017 meeting
- II. Discuss policies up for first reading: 4:15 Identity Protection; 4:110 Transportation, 4:150 Facility Management, 4:170 Safety, 4:180 Pandemic Preparedness; 5:70 Religious Holidays, 5:80 Court Duty, 5:110 Recognition for Service, 5:140 Solicitations By or From Staff, 5:210 Resignations, 5:320 Evaluation, 6:50 School Wellness
- III. Discuss policies up for discussion: 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:240 Suspension, 5:290 Employment Termination and Suspensions, 7:20 Harassment of Students Prohibited, 7:180 Prevention of and Response to Bullying, Intimidation and Harassment.
- IV. Adjourn

By consensus of the Board, Closed Session was adjourned at _____ PM.

Upon motion made by _____, seconded by _____, it was moved to adjourn special meeting at _____ PM.

Roll call: Aye – Andrews, Dressel, Dawn, Lopez, Jimenez, Forte, Durica
 Nay –
 Absent –
 Motion – Carried

Julia Forte, Secretary

Deanna Durica, President

Mirna Pedraza, Recording Secretary