

Minutes

Glen Ellyn School District 41 Board of Education

Policy Committee Meeting
November 12, 2004
3:00 p.m.

District 41 Central Services Office
793 North Main Street, Glen Ellyn, IL

Present: Superintendent Jack Barshinger, board members Carol McElvain and Willie DiFabio

- 1) The Policy Committee met to review:
 - A. Edits to School Board Policy Manual, Section 4, Operational Services.
 - B. Edits to School Board Policy Manual, Section 8, Community Relations.
 - C. Miscellaneous policy additions and/or revisions for:

2:30	School Board - School Board Elections (Not currently available from IASB)
2:220	School Board - School Board Meeting Procedures
2:220-E1	School Board - Board Treatment of Closed Meeting Verbatim Records and Minutes
3:30-AP	General School Administration – Organizational Chart for Administration
3:40AP	General School Administration – Superintendent's Evaluation Timeline
5:30AP2	General Personnel - Investigations
5:35AP1	General Personnel – Fair Labor Standards Act Exemptions
5:130	General Personnel – Assignment and Rotation of Staff
- 2) The next meeting will be held on November 29, 2004, 8-9:30 a.m. at the Central Services Office. The Committee will review final edits to Section 4, 8 and the above listed miscellaneous policy additions and/or revisions.
- 3) The meeting was adjourned at 4:30 p.m.