



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

POLICY COMMITTEE MEETING

JANUARY 8, 2010, 7:00 A.M.

**CENTRAL SERVICES OFFICE
793 NORTH MAIN STREET, GLEN ELLYN, ILLINOIS**

Call to Order

The Policy Committee Meeting was called to order at 7:10 a.m. In attendance: Board members Erica Nelson and Dan Smith, Jr.; Superintendent Dr. Ann Riebock; Recording Secretary Maureen Stecker

Approval of Minutes

The minutes from the December 11, 2009 Policy Committee meeting were approved.

Discussion Items

The Committee discussed the following items:

- Summary of recommended revisions to compliance policies for which immediate action is recommended
- Policy, procedure and timeline for bi-annual Board self evaluation

Next Steps

- The Committee will review red-line drafts for compliance policies and submit additional comments and/or edits to Maureen Stecker.
- Dr. Riebock will review recommended revisions for FMLA (Family Medical Leave Act) and FOIA (Freedom of Information Act) and prepare red-line drafts for the Committee's review.
- A first reading of compliance policies will be presented to the Board of Education at its January 19, 2010 Regular Meeting.

Next Meeting Date

Friday, February 5, 2010, 7 a.m. (rescheduled to Friday, April 9, 2010, 7 a.m.)

Adjourn Meeting

The meeting was adjourned at 8:10 a.m.