



## Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

### MINUTES

#### POLICY COMMITTEE MEETING

FEBRUARY 19, 2008, 5:30 P.M.

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

#### Call to Order

The Policy Committee Meeting was called to order at 5:27 p.m.

Present: Board members, Bob Solak and Erica Nelson, Superintendent Dr. Ann Riebock and Recording Secretary, Maureen Stecker.

#### Approval of Minutes

Minutes from the January 4, 2008 Policy Committee Meeting were approved.

#### Discussion Items

- 1) Section 6-Instruction: The Committee began a preliminary review of additions and/or revisions to policies, procedures and/or exhibits contained in Section 6, Instruction including policies 6:10, 6:15, 6:60AP, 6:70 and 6:280AP. The purpose of the review is to ensure that board policies and administrative procedures meet all legal requirements and are aligned with current District practice.
- 2) Section 4-Finance & Operations: Dr. Riebock reported that Bob Ciserella is examining the financial policies and working with the Finance Committee on a draft fiscal philosophy that will be shared with the Board of Education at the February 25, 2008 Board Meeting. Following a review and/or discussion by the Board, the Committee agreed that the draft will be presented to the Policy Committee for review and/or discussion.
- 3) Miscellaneous: The Committee reexamined policies 4:160AP (Hazardous and Infectious Materials), and 5:100 (Staff Development Program) and agreed on the following:

- Policy 4: 160AP should remain the same and we should consider developing a separate "green" policy or an alternative communiqué relative to our position on "green" schools (i.e. resolution)
  - Revise the title of Policy 5: 100 to be more reflective of our practice (i.e. "Staff/Professional Development and In-Service Training")
- 4) Next steps: Future Committee work will include:
- Continue its review of Section 6 on Instruction and send their comments and/or suggestions to Dr. Riebock so that she can prepare the information for review and discussion at the next meeting.
  - Work with appropriate staff in its review of the remaining sections of the manual
- 5) Next meeting date: Tuesday, March 25, 2008 at 7:45 a.m.
- 6) Adjournment: The meeting was adjourned at 7:06 p.m.