



Glen Ellyn School District 41

Dr. Ann K. Riebock, Superintendent

MINUTES

POLICY COMMITTEE MEETING

JULY 23, 2008, 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 7:03 a.m.

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

Approval of Minutes

Minutes from the April 18, 2008 meeting were approved.

Discussion Items

- 1) Reviewed Section VI final edits and recommended that this item be placed on the August 11, 2008 Board of Meeting agenda for a first reading.
- 2) Discussed revisions to travel expenditure policies, procedures and/or exhibits. It was agreed that discussion on this matter should be deferred until the Finance and Facilities Committee has an opportunity to review the policy.
- 3) Discussed developing a new policy on District financial contributions to non-school sponsored competitions and/or activities. It was agreed that this matter should be tabled until the Finance and Facilities Committee has an opportunity to discuss it.
- 4) Next steps: The Committee will begin to review Section VII on Students.
- 5) The next meeting is scheduled for September 12, 2008, 7 a.m. at the District's Central Services Office.
- 6) The meeting was adjourned at 8:10 a.m.