

Glen Ellyn School District 41 Board of Education

Policy Committee Meeting

March 14, 2005 – 5:30 p.m.

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

MINUTES

Present: Board Members, Willie DiFabio and Carol McElvain and Superintendent, Jack Barshinger.

The Committee reviewed the following school board policies and procedures:

- 1) Draft Section IV, Operational Services (new). Section IV will be presented to the Board of Education for a second reading and adoption at their March 21, 2005 regularly scheduled meeting.
- 2) Recommendations to the District's Student Discipline Policy. No action was taken.
- 3) Policy Revisions:
 - a. #3:50 & #5:30, School Administration & Personnel, District 41 Job Descriptions
 - b. #2:80-E, School Board, Board Member Code of Conduct
 - c. #5:250, Professional Personnel, Leaves of Absence
The proposed revisions will be presented to the Board of Education for a first reading at their March 21, 2005 regularly scheduled meeting.
 - d. #8:25 and #8:25 AP, Section XIII - Community Relations, Sponsorship and Distribution of Materials in Schools Provided by Non-School Related Entities
The proposed revisions will be presented to the Board of Education for a second reading and adoption at their March 21, 2005 regularly scheduled meeting.
- 4) Set Next Meeting Date: To be advised.
- 5) Adjourn: The meeting was adjourned at 7:28 p.m.