



Policy Committee Meeting  
January 15, 2016  
9:00 - 11:30 a.m.  
Engelking Room

Committee Members Present:

Sandra Ficke-Bradford, *Board Member/Chairperson*

Angela Wilcox, *Board Member/Chairperson*

Jeff Arnett, Brad Choate, Mary Dudek, Brian Harris, Tim Haupt, Steve McWilliams, Teresa Reiche, Steve Underwood, Cheryl Wadsworth, Brian Zumpf - IASB Representative

I.	CALL TO ORDER:	9:05 - Jeff Arnett called the meeting to order.
II.	APPROVAL OF MINUTES: <i>October 9, 2015</i>	Sandra motioned to approve, Angela seconded. Motion carried.
III.	PUBLIC COMMENTS:	No comments
IV.	CHAIRPERSON UPDATE:	Sandra - requested the committee take a look at current policy for acceptable use of technology equipment.
V.	APPROVED POLICIES:	None
VI.	POLICIES READY FOR REVIEW:	None
VII.	POLICIES PENDING POLICY COMMITTEE REVIEW:	None
VIII.	OTHER:	<p>Following the previous Board approval to move ahead with the Policy Manual Customization and Online Services with the Illinois Association of School Boards, a representative, Brian Zumpf, will join the meeting to guide the committee to begin this process.</p> <p>Brian summarized the process as previously discussed.</p> <p>IASB has received the district's current policy manual and information which had been requested.</p>

		<p>To begin the process, Brian asked a specific list of questions regarding current district practices for clarification.          Brian invited questions from committee members in attendance.</p> <p>Brian will have a policy draft at the next meeting. Average time period to go through whole draft is 6 or 7 months if meeting schedule remains the same. Ideally, the group would like to complete this process as soon as it is feasible.</p> <p>Brian encouraged the district to keep up on PRESS issue changes as they occur and communicate any changes of the manual to him.</p> <p>Possible topics for next meeting:</p> <ul style="list-style-type: none"> <li>● Concussions</li> <li>● Medication</li> <li>● Technology equipment</li> </ul>
IX.	NEXT SCHEDULED MEETING	Wednesday, Feb. 17 - 8:00 a.m.
X.	MEETING ADJOURNED	Angela motioned to adjourn the meeting at 10:15 a.m., seconded by Sandra . Motion carried.