

**PERU PUBLIC SCHOOLS DISTRICT 124 BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
PARKSIDE SCHOOL CONFERENCE ROOM
WEDNESDAY, NOVEMBER 10, 2010, 5:30 P.M.**

Present: Mark Lamboley, Simon Kampwerth, Jeff Sheppard

Others Present: Mark Cross

The meeting was called to order by Chairperson Mark Lamboley at 5:32 p.m.

- Mr. Cross reviewed a wide range of recommended policy changes from the Illinois Association of School Boards PRESS Service. The changes are a result of legislation and court cases, or are recommended by IASB Policy Services.
- After some discussion and review, the Policy Committee agreed that it would recommend to the Board of Education the adoption of the recommended policies after presentation to the Board for a first reading at the regular November 17 Board of Education meeting, followed by recommended adoption at the regular December 15 Board of Education meeting.
- Mr. Cross also demonstrated how the Board Policy Manual is being converted to an electronic format, which will be posted on the website once it is approved in its entirety by the Board of Education. This will also likely coincide with the regular December 15 Board of Education meeting.

The committee adjourned at 6:21 p.m.

Committee Chairperson

Superintendent