

**POLICY COMMITTEE MEETING  
THURSDAY, MAY 14, 2009  
ADMINISTRATIVE BUILDING  
906 WALTON, MELROSE PARK, IL 60160**

**THE POLICY COMMITTEE MEETING OF THE BOARD OF EDUCATION FOR  
MAYWOOD-MELROSE PARK-BROADVIEW SCHOOL DISTRICT 89 WILL COME TO  
ORDER AT 5:00 P.M.**

**I. CALL TO ORDER**

**II. REVIEW**

A. Policies to be presented to the Policy Committee for review:

4:55, 4:130, 4:170, 5:35, 5:185, 5:310, and 7:60

Options to be discussed from the listed policies:

5:185

B. Policies presented to the committee for discussion and recommendation for a First Reading to the Board of Education:

None

Options for the presented policies to be discussed at the meeting:

None

**III. NEW BUSINESS**

Promotion/Retention Policy to be presented to the Education Committee

**IV. PUBLIC COMMENTS**

**V. NEXT POLICY COMMITTEE MEETING DATE**

June 11, 2009 at 5:00 p.m.

**VI. MOTION TO ADJOURN THE POLICY COMMITTEE**

The meeting was declared adjourned at \_\_\_\_ p.m.