

**POLICY COMMITTEE MEETING  
THURSDAY, AUGUST 13, 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 4:45 P.M.**

**I. CALL TO ORDER**

**II. REVIEW**

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

None

Options to be discussed from the listed policies:

None

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

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

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

5:185

**III. NEW BUSINESS**

Promotion/Retention Policy

**IV. PUBLIC COMMENTS**

**V. NEXT POLICY COMMITTEE MEETING DATE**

September 10, 2009 at 4:45 p.m.

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

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