

**POLICY COMMITTEE MEETING
THURSDAY, DECEMBER 10, 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 4:30 P.M.**

I. CALL TO ORDER

II. REVIEW

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

None

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

None

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

Hands Scanner Usage Policy

2:20, 2:40, 2:70E, 2:110, 3:40, 4:30, 4:40, 4:100, 4:110, 4:140, 5:30, 5:90, 5:100, 5:120, 5:250, 5:280, 5:330, 6:110, 6:320, 6:340, 7:190, 7:240, and 8:100

AUP Policy

Certificated Procedural Manual

Options to be discussed from the listed policies:

2:40, 2:110, 4:30, and 5:250

III. NEW BUSINESS

Promotion/Retention Policy

IV. PUBLIC COMMENTS

V. NEXT POLICY COMMITTEE MEETING DATE

The next meeting of the policy committee will be January 14, 2010 at 4:30 p.m.

VI. MOTION TO ADJOURN THE POLICY COMMITTEE

The meeting was declared adjourned at _____ p.m.