

**POLICY COMMITTEE MEETING
THURSDAY, SEPTEMBER 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 5:00 P.M.**

I. CALL TO ORDER

II. REVIEW

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

Facility Usage Procedure to accompany Policy 8:20
Accident Policy
Hand Scanner Usage Policy

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:

None

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

None

III. NEW BUSINESS

Promotion/Retention Policy

IV. PUBLIC COMMENTS

V. NEXT POLICY COMMITTEE MEETING DATE

October 8, 2009 at 5:00 p.m.

VI. MOTION TO ADJOURN THE POLICY COMMITTEE

The meeting was declared adjourned at _____ p.m.