

Brimfield CUSD #309 Board of Education Policy Committee
August 30 @ 5:30 PM
District Office

- I. Call Meeting to Order
- II. Roll Call
- III. Adoption of PRESS
- IV. Procedures to update Policy manual
- V. Addition of policy
- VI. Other Business for the Policy committee
- VII. Adjourn

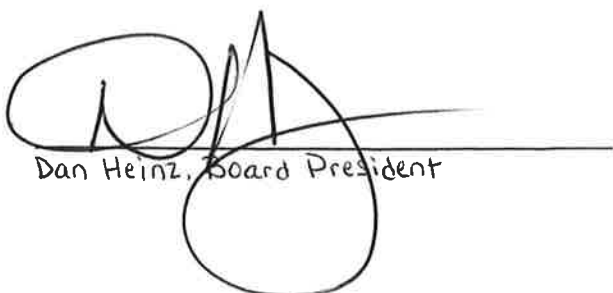
Mr. Graham called the Policy Committee to order at 5:40 pm. Members present were Mr. Graham, Mr. Updyke and Mr. Richardson.

The committee discussed adopting Press policies. Reviewed a document from the attorney stating the process; The Brimfield CUSD will adopt the Illinois Association of School Boards - PRESS 2. Any and all school Board Policies that are not currently a policy held by PRESS shall supersede. 3. This transition is temporary while the policy committee is interpreting and merging with PRESS.

Mr. Richardson will designate a current table of contents be established and share that with the committee members. Mr. Richardson will research the board members utilizing IASB PRESS. The committee assigned sections of the policy to be reviewed by each committee member. Mr. Graham will review Students, Finance. Mr. Updyke will review Personnel, Extra Curricular and Community. Mr. Richardson will review General Board Operations and Transportations.

The committee discussed the addition of a policy to provide a third week of vacation to a non certified employee in lieu of a 6% salary increase. The committee felt that if we write the policy for one then it would apply to all and decided to not pursue providing a third week of vacation in lieu of the 6% salary increase.

Meeting adjourned 6:59 pm



Dan Heinz, Board President



Mark Hoerr, Board Secretary